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JOURNAL OF THE BOARD OF EDUCATION.

HALL OF THE BOARD OF EDUCATION, }
New-York, January 9th, 1861. }

THE Commissioners of Common Schools of the several Wards constituting the Board of Education of the City of New-York, convened, pursuant to the second section of the Act relative to Common Schools, for the purpose of organizing for the ensuing year.

On motion of Commissioner WATERBURY, of the Twentieth Ward—

Commissioner TUCKER, of the Eighth Ward, was appointed President *pro tem*.

The Clerk of the Board then read the certificate of the Secretary of the Board of City Canvassers, that the following named gentlemen had been elected Commissioners of Common Schools, at the Charter election held on the fourth day of December, 1860, to wit :

Wards.

1. JEREMIAH FITZPATRICK,
2. WILLIAM BUCKLEY,
3. ROBERT S. GOULD,
4. JAMES LANGDON,
5. JAMES B. DUPIGNAC,
6. PATRICK WADE,
7. JOHN GALVAN,
8. WILLIAM TUCKER,
9. JAMES W. FARR,
10. DAVID MILLER,
11. CHRISTIAN METZGAR,
12. JAMES MACKEAN,
13. THOMAS BROWN,
14. JOHN H. COLLINS,

Wards.

15. ERASTUS C. BENEDICT,
16. SAMUEL B. H. VANCE, to fill
vacancy,
“ ORLANDO P. SMITH, full
term,
17. THOMAS KENNEDY,
18. C. GODFREY GUNTHER,
19. PATRICK FORD, to fill va-
cancy,
“ DENIS MCCARTHY, full
term,
20. NELSON J. WATERBURY,
21. JOHN DAVENPORT,
22. JAMES MARRINER.

The Clerk then called the roll of members, as follows, each having previously taken the oath of office prescribed by Article XII. of the Constitution of the State :

Wards.

1. JAMES CAVANAGH,
JEREMIAH FITZPATRICK,
2. JARED A. TIMPSON,
WILLIAM BUCKLEY,
3. HUGH G. CROZIER,
ROBERT S. GOULD,
4. EUGENE SHINE,
JAMES LANGDON,
5. JAMES M. TUTHILL,
JAMES B. DUPIGNAC,
6. TIMOTHY BRENNAN,
PATRICK WADE,
7. DANIEL COGER,
JOHN GALVAN,
8. JOHN R. LYDECKER,
WILLIAM TUCKER,
9. CHAS. E. GILDERSLEEVE,
JAMES W. FARR,
10. DANIEL SLOTE,
DAVID MILLER,
11. BENJAMIN T. RHOADS,
CHRISTIAN METZGAR,

Wards.

12. HARVEY H. GREGORY,
JAMES MACKEAN,
13. DAVID H. GILDERSLEEVE,
THOMAS BROWN,
14. ANDREW L. BYRNE,
JOHN H. COLLINS,
15. RICHARD WARREN,
ERASTUS C. BENEDICT,
16. SAMUEL B. H. VANCE,
ORLANDO P. SMITH,
17. JOSEPH MCGUIRE,
THOMAS KENNEDY,
18. WILLIAM E. CURTIS,
C. GODFREY GUNTHER,
19. PATRICK FORD,
DENIS MCCARTHY,
20. HUBBARD G. STONE,
NELSON J. WATERBURY,
21. ANDREW V. STOUT,
JOHN DAVENPORT,
22. JOHN O'KEEFE,
JAMES MARRINER.

Present—Commissioners Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Gould, Shine, Langdon, Tuthill, Dupignac, Brennan, Wade, Coger, Galvan, Lydecker, Tucker, C. E. Gildersleeve, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mac-kean, D. H. Gildersleeve, Brown, Byrne, Collins, Benedict, Vance, Smith, McGuire, Kennedy, Curtis, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—43.

Absent—Commissioner Warren—1.

On motion of Mr. McCARTHY—

Resolved, That this Board do now proceed to the election of a President for the ensuing year.

The CHAIRMAN appointed Messrs. STONE and McGUIRE as tellers.

The Clerk called the roll, and 43 members answered to their names, as they deposited their ballots.

ELECTION OF PRESIDENT—*First Ballot.*

The tellers reported the whole number of votes cast...	43
Necessary to a choice.....	22
Of which William E. Curtis received.....	22
Erastus C. Benedict	21
—	43

Commissioner CURTIS having received a majority of all the votes cast, was declared duly elected President.

On motion of Mr. WATERBURY—

Ordered, That a Committee be appointed to conduct the President elect to the Chair.

The CHAIRMAN appointed Messrs. WATERBURY and BENEDICT as said Committee.

The PRESIDENT elect was then conducted by the Committee to the Chair, where he was received by the President *pro tem.*, and by him welcomed to the position to which he had been chosen.

The PRESIDENT elect, on taking the Chair, addressed the Board as follows :

GENTLEMEN : I have to thank you for the renewed expression of your confidence and regard, and I assure you that I will do all in my power to discharge the duties of the position. The Board of 1861 enters upon its duties under favorable auspices. Five thousand more pupils received instruction in the Public Schools of this city during the past year than the preceding year. This great accession to the large number already receiving instruction through this Department, is a gratifying evidence of the public appreciation and esteem. The natural increase of our population, and the number of

The Clerk then called the roll of members, as follows, each having previously taken the oath of office prescribed by Article XII. of the Constitution of the State :

Wards.	Wards.
1. JAMES CAVANAGH, JEREMIAH FITZPATRICK,	12. HARVEY H. GREGORY, JAMES MACKEAN,
2. JARED A. TIMPSON, WILLIAM BUCKLEY,	13. DAVID H. GILDERSLEEVE, THOMAS BROWN,
3. HUGH G. CROZIER, ROBERT S. GOULD,	14. ANDREW L. BYRNE, JOHN H. COLLINS,
4. EUGENE SHINE, JAMES LANGDON,	15. RICHARD WARREN, ERASTUS C. BENEDICT,
5. JAMES M. TUTHILL, JAMES B. DUPIGNAC,	16. SAMUEL B. H. VANCE, ORLANDO P. SMITH,
6. TIMOTHY BRENNAN, PATRICK WADE,	17. JOSEPH MCGUIRE, THOMAS KENNEDY,
7. DANIEL COGER, JOHN GALVAN,	18. WILLIAM E. CURTIS, C. GODFREY GUNTHER,
8. JOHN R. LYDECKER, WILLIAM TUCKER,	19. PATRICK FORD, DENIS MCCARTHY,
9. CHAS. E. GILDERSLEEVE, JAMES W. FARR,	20. HUBBARD G. STONE, NELSON J. WATERBURY,
10. DANIEL SLOTE, DAVID MILLER,	21. ANDREW V. STOUT, JOHN DAVENPORT,
11. BENJAMIN T. RHOADS, CHRISTIAN METZGAR,	22. JOHN O'KEEFE, JAMES MARRINER.

Present—Commissioners Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Gould, Shine, Langdon, Tuthill, Dupignac, Brennan, Wade, Coger, Galvan, Lydecker, Tucker, C. E. Gildersleeve, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Benedict, Vance, Smith, McGuire, Kennedy, Curtis, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—43.

Absent—Commissioner Warren—1.

On motion of Mr. McCARTHY—

Resolved, That this Board do now proceed to the election of a President for the ensuing year.

The CHAIRMAN appointed Messrs. STONE and McGUIRE as tellers.

The Clerk called the roll, and 43 members answered to their names, as they deposited their ballots.

ELECTION OF PRESIDENT—*First Ballot.*

The tellers reported the whole number of votes cast...	43
Necessary to a choice.....	22
Of which William E. Curtis received.....	22
Erastus C. Benedict	21
—	43.

Commissioner CURTIS having received a majority of all the votes cast, was declared duly elected President.

On motion of Mr. WATERBURY—

Ordered, That a Committee be appointed to conduct the President elect to the Chair.

The CHAIRMAN appointed Messrs. WATERBURY and BENEDICT as said Committee.

The PRESIDENT elect was then conducted by the Committee to the Chair, where he was received by the President *pro tem.*, and by him welcomed to the position to which he had been chosen.

The PRESIDENT elect, on taking the Chair, addressed the Board as follows :

GENTLEMEN : I have to thank you for the renewed expression of your confidence and regard, and I assure you that I will do all in my power to discharge the duties of the position. The Board of 1861 enters upon its duties under favorable auspices. Five thousand more pupils received instruction in the Public Schools of this city during the past year than the preceding year. This great accession to the large number already receiving instruction through this Department, is a gratifying evidence of the public appreciation and esteem. The natural increase of our population, and the number of

families constantly removing to the city, in order to profit by the Public Schools and the Free Academy for the education of their children, is filling our buildings to overflowing. I trust, gentlemen, that our labors during the ensuing year will be crowned with success.

The PRESIDENT having concluded his address,

On motion of Mr FARR—

Resolved, That this Board do now proceed to elect a Clerk for the ensuing year.

The PRESIDENT appointed as tellers Messrs. LYDECKER and MARRINER.

The Clerk called the roll, and forty-two members answered to their names, as they deposited their ballots.

ELECTION OF CLERK—*First Ballot.*

The tellers reported the whole number of votes cast.	42
Necessary to a choice.	22
Of which Thomas Boese received.	39
Blank.	3
	— 42

The PRESIDENT thereupon declared that THOMAS BOESE, having received a majority of all the votes cast, was duly elected Clerk.

On motion of Mr. C. E. GILDERSLEVE—

Resolved, That this Board do now proceed to the election of Executive Committee on Free Academy for the ensuing year.

The PRESIDENT appointed Messrs. GREGORY and McGUIRE as tellers.

The Clerk called the roll, and forty-three members answered to their names as they deposited their ballots.

ELECTION OF EXECUTIVE COMMITTEE ON FREE ACADEMY.

First Ballot.

The tellers reported the whole number of votes cast.	43
Necessary to a choice.	22
Of which Hugh G. Crozier received.	43
Andrew V. Stout “	43

James M. Tuthill received	41
Hubbard G. Stone	41
James Mackean	33
Sam. B. H. Vance	33
Denis McCarthy	30
James Marriner	25
C. Godfrey Gunther	8
Erastus C. Benedict	1
Joseph McGuire	1

The PRESIDENT thereupon declared that MESSRS. CROZIER, STOUT, TUTHILL, STONE, MACKEAN, VANCE, and MCCARTHY, having received the highest number of a majority of all the votes cast, were duly elected members of Executive Committee on Free Academy, for the ensuing year.

On motion of Mr. STOUT—

Resolved, That this Board do now proceed to the election of Executive Committee on Normal Schools, for the ensuing year.

The PRESIDENT appointed MESSRS MARRINER and O'KEEFE as tellers.

The Clerk called the roll, and 42 members answered to their names as they deposited their ballots.

ELECTION OF EXECUTIVE COMMITTEE ON NORMAL SCHOOLS.

First Ballot.

The tellers reported the whole number of votes cast	42
Necessary to a choice	22
Of which John O'Keefe received	42
James B. Dupignac	42
John R. Lydecker	41
Robert S. Gould	40
James W. Farr	39
David Miller	29
Harvey H. Gregory	27
C. Godfrey Gunther	26
James Mackean	1

The PRESIDENT thereupon declared that MESSRS. O'KEEFE, DUPIGNAC, LYDECKER, GOULD, FARR, MILLER, and GREGORY,

having received the highest number of a majority of all the votes cast, were duly elected members of Executive Committee on Normal Schools, for the ensuing year.

On motion of Mr. MACKEAN—

Resolved, That the Board do now proceed to the election of a Finance Committee, for the ensuing year.

The PRESIDENT appointed Messrs. McGUIRE and GREGORY as tellers.

The Clerk called the roll, and 43 members answered to their names as they deposited their ballots.

FINANCE COMMITTEE—*First Ballot.*

The tellers reported the whole number of votes cast....	43
Necessary to a choice.....	22
Of which Timothy Brennan received.....	42
William Tucker “ 	41
Daniel Cogger “ 	40
Orlando P. Smith “ 	26
David H. Gildersleeve “ 	25
Thomas Kennedy “ 	20
Joseph McGuire “ 	12
John H. Collins “ 	2
Chas. E. Gildersleve “ 	2
Jared A. Timpson “ 	2
C. Godfrey Gunther “ 	1

The PRESIDENT thereupon declared that Messrs. BRENNAN, TUCKER, COGER, SMITH, and D. H. GILDERSLEEVE, having received a majority of all the votes cast, were duly elected members of the Finance Committee for the ensuing year.

On motion—

Resolved, That the members do now proceed to select their seats in the usual manner.

Twenty-two (22) ballots, numbered 1 to 22 inclusive, were then drawn by the Clerk, and the seats were selected by the Commissioners of the respective Wards, as the number of their Ward was called, as follows :

Commissioners—	1st	Ward—	Seats—	Numbers	19, 20
"	2d	"	"	"	27, 28
"	3d	"	"	"	33, 34
"	4th	"	"	"	1, 2
"	5th	"	"	"	9, 10
"	6th	"	"	"	15, 16
"	7th	"	"	"	11, 12
"	8th	"	"	"	3, 4
"	9th	"	"	"	25, 26
"	10th	"	"	"	43, 44
"	11th	"	"	"	21, 22
"	12th	"	"	"	13, 14
"	13th	"	"	"	39, 40
"	14th	"	"	"	35, 36
"	15th	"	"	"	23, 24
"	16th	"	"	"	29, 30
"	17th	"	"	"	41, 42
"	18th	"	"	"	37, 38
"	19th	"	"	"	31, 32
"	20th	"	"	"	17, 18
"	21st	"	"	"	5, 6
"	22d	"	"	"	7, 8

On motion of Mr. DAVENPORT—

Resolved, That all papers referred to, and not disposed of by the Committees of the late Board, be referred to the corresponding Committees of this Board.

On motion of Mr. FARR—

Resolved, That the Rules of Order in force at the adjournment of the last Board, be and they are hereby adopted as the Rules of this Board.

On motion of Mr. WATERBURY, the Board then adjourned.

WEDNESDAY, JANUARY 16, 1861.**STATED SESSION.**

Present—William E. Curtis, Esq., President, and Commissioners Fitzpatrick, Buckley, Crozier, Shine, Langdon, Tuthill, Dupignac, Brennan, Wade, Cogger, Lydecker, Tucker, C. E. Gildersleve, Farr, Miller, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, Marriner—36.

Absent—Commissioners Cavanagh, Timpson, Gould, Galvan, Slote, Rhoads, Warren, O'Keefe—8.

The Journal of the last session was read and approved. The minutes of the Executive Committees on Free Academy and Normal Schools, were also read.

Mr. BENEDICT presented a communication from the School officers of the Fifteenth Ward, asking authority to advertise for estimates and proposals for building wings to Ward School-House No. 35, in said Ward, or for the erection of a new building on the present site, as may be deemed most advisable by the Committee on Repairs.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. WATERBURY presented a communication from the School Officers of the Twentieth Ward, asking authority to advertise for estimates and proposals for rebuilding Ward School-House No. 32, in said Ward, according to plans accompanying said communication.

Mr. BYRNE moved that said communication be referred to the Committee on Sites and School-Houses.

Lost.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. McCARTHY presented a communication from the School Officers of the Nineteenth Ward, on the award of contract for furnishing the new Ward School-House in Seventy-ninth street, in said Ward, and asking an appropriation for said object of four thousand four hundred and forty-four dollars (\$4,444).

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. McCARTHY presented a communication from the School Officers of the Nineteenth Ward, nominating Mary J. Scanlan as Teacher in the Evening Schools of said Ward, in place of Elizabeth A. Scanlan, resigned.

On motion—

Ordered, That said nomination be, and the same is hereby, confirmed.

Mr. VANCE presented a communication from the School Officers of the Sixteenth Ward, nominating Mary A. Colston as Teacher in the Evening Schools of said Ward, said nomination to take effect from the 14th day of January, instant.

On motion—

Ordered, That said nomination be, and the same is hereby, confirmed.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, asking authority to advertise for estimates and proposals for painting the interior of Primary School-House No. 8, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. C. E. GILDERSLEYE presented a communication from

the School Officers of the Ninth Ward, asking an appropriation of ten dollars (\$10), in addition to the sum of six hundred and seventy dollars (\$670), already appropriated, for the purpose of painting Ward School-House No. 3, in said Ward, the party to whom the contract was originally awarded for painting said School-House at six hundred and seventy dollars (\$670), having failed to execute a contract for doing said work.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT stated his objections to signing warrants for the payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of, as follows :

Bill not audited by Executive Committee on Evening Schools.

Manhattan Gas Light Co., gas consumed in the Evening Schools of the Ninth Ward.....\$13 25

Bill requiring an Appropriation before Payment.

Moran & Carey, extra work on Primary School-House No. 14, in the Fourth Ward.....\$918 90

Bill irregularly certified.

James Newhouse, painting Ward School-House No. 4, in the 13th Ward\$760 00

Bill signed by one Inspector only.

Philbin & Quin, plumbing work done on Ward School-House No. 5, in the Fourteenth Ward.....\$22 40

Bill contracted in Violation of the By-Laws.

Henry Detgen, cash and materials furnished in cleaning Ward School-House No. 29, in the First Ward.....\$47 82

On motion—

Ordered, That all the bills aforesaid be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from Charles P. Button, calling the attention of the Board to the "Hydropult," as "an article of great utility, for the Public Schools of this city."

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

The PRESIDENT laid before the Board a communication from J. O. Woods, in behalf of the Wheeler & Wilson Manufacturing Company, calling the attention of the Board to the "Sterling Gas Regulator," and asking the Board to cause said instrument to be placed in the Public School Buildings of this city, in which gas is used.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

The PRESIDENT announced the Standing Committees of the Board for the year 1861, which, with those heretofore elected, are as follows :

1.—*Executive Committee on Free Academy.*

MR. CROZIER,

Mr. Tuthill,	Mr. Stout,
Mr. Stone,	Mr. Mackean,
Mr. Vance,	Mr. McCarthy.

2.—*Executive Committee on Normal Schools.*

MR. FARR,

Mr. O'Keefe,	Mr. Miller,
Mr. Gould,	Mr. Dupignac,
Mr. Lydecker,	Mr. Gregory.

3.—*Committee on Evening Schools.*

MR. BYRNE,

Mr. Slote,	Mr. Marriner,
Mr. C. E. Gildersleve.	Mr. Timpson.

4.—*Committee on Annual Report.*

MR. WATERBURY,

Mr. Fitzpatrick,	Mr. Brown,
Mr. Shine,	Mr. Kennedy.

5.—*Finance Committee.*

MR. TUCKER,

Mr. Brennan,	Mr. D. H. Gildersleeve,
Mr. Smith,	Mr. Coger.

6.—*Committee on New Schools.*

MR. KENNEDY,

Mr. Langdon,	Mr. Fitzpatrick,
Mr. Timpson,	Mr. Vance.

7.—*Committee on Sites and School-Houses.*

MR. TUTHILL,

Mr. Marriner,	Mr. Lydecker,
Mr. Byrne,	Mr. Shine.

8.—*Committee on School Furniture.*

MR. LYDECKER,

Mr. Miller,	Mr. Kennedy,
Mr. Rhoads,	Mr. C. E. Gildersleeve.

9.—*Committee on Warming and Ventilation.*

MR. CROZIER,

Mr. Gregory,	Mr. Gould.
Mr. Benedict,	Mr. McGuire.

10.—*Committee on Repairs.*

MR. COGER,

Mr. Metzgar,	Mr. Brennan,
Mr. McCarthy,	Mr. Brown.

11.—*Committee on Supplies.*

MR. DAVENPORT,

Mr. Mackean,	Mr. Warren,
Mr. O'Keefe,	Mr. Gunther.

12.—*Auditing Committee.*

MR. SLOTE,

Mr. Warren,	Mr. Stone,
Mr. Wade,	Mr. Timpson.

13.—*Committee on By-Laws, Rules, and Regulations.*

MR. WATERBURY,

Mr. D. H. Gildersleeve,	Mr. Rhoads,
Mr. Benedict,	Mr. Wade.

14.—*Committee on Elections and Qualifications.*

MR. GALVAN,

Mr. Crozier,	Mr. Collins,
Mr. Gunther,	Mr. Buckley.

15.—*Committee on Correspondence.*

MR. BUCKLEY,

Mr. Collins,	Mr. Metzgar,
Mr. Gregory,	Mr. Wade.

16.—*Committee on Course of Studies and School-Books.*

MR. STOUT,

Mr. Davenport,	Mr. Waterbury,
Mr. Slote,	Mr. Benedict.

17.—*Committee on Teachers.*

MR. GUNTHER,

Mr. Farr,	Mr. Galvan,
Mr. D. H. Gildersleeve,	Mr. Smith.

18.—*Committee on Salaries and Offices.*

MR. RHOADS,

Mr. C. E. Gildersleeve,	Mr. Marriner,
Mr. Byrne,	Mr. Cavanagh.

19.—*Committee on Libraries.*

MR. MCGUIRE,

Mr. Metzgar,	Mr. Langdon,
Mr. Ford,	Mr. Collins.

20.—*Committee on Free Scholarships.*

MR. CAVANAGH,

Mr. Brown,	Mr. Buckley,
Mr. Rhoads,	Mr. Galvan.

21.—*Committee on Appeals.*

MR. STOUT,

Mr. Tucker,	Mr. Dupignac,
Mr. Brennan,	Mr. Stone.

22.—*Committee on Annual Estimate and Apportionment.*

MR. BENEDICT,

Mr. Ford,	Mr. Miller,
Mr. Cavanagh,	Mr. Farr.

Mr. TUTHILL offered for adoption the following resolution—

Resolved, That the sum of two hundred and fifty dollars (\$250) be, and the same is, hereby, appropriated, for the purpose of purchasing a piano, for the use of Primary School No. 33, in the Fifth Ward.

On motion—

Ordered, That said resolution be referred to the Committee on School Furniture.

On motion of Mr. GREGORY—

Resolved, That the new Primary School recently established in One Hundred and Twentieth street, Harlem, in the Twelfth Ward, be, and is hereby, numbered Primary School No. 4.

Mr. GUNTHER offered for adoption the following resolution—

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant for the sum of four hundred and sixty-six dollars and sixty-six cents (\$466 66), for back rent, due for premises in the Methodist Episcopal Church in Seventeenth street; said premises having been hired by the local Board of the Eighteenth Ward, and occupied by Primary No. 16, from the first day of October, 1859, to the first day of May, 1860, at the annual rent of eight hundred dollars (\$800).

Mr. FARR moved to lay said resolution on the table.

Lost.

On motion—

Ordered, That said resolution be referred to the Finance Committee.

Mr. MCCARTHY moved to take from the table the report of the Committee on Warming and Ventilation, in favor of appropriating two thousand three hundred and ninety-two dollars and twenty cents (\$2,392 20) for heating Primary School-House, No. 14, in the Fourth Ward, and four thousand one hundred and thirty-five dollars and sixty cents (\$4,135 60) for heating the new Ward School-House in Seventy-ninth street, in the Nineteenth Ward, which report was laid on the table at the session of the Board held on the 26th December, 1860.

Carried,

Mr. McCARTHY then moved the adoption of the following resolution :

Resolved, That the sum of two thousand three hundred and ninety-two dollars and twenty cents (\$2,392 20) be and the same is hereby appropriated, for heating, with hot-water apparatus, the new Primary School-House in Oliver street, in the Fourth Ward ; and the sum of four thousand one hundred and thirty-five dollars and sixty cents (\$4,135 60) be and the same is hereby appropriated, for heating, with hot-water apparatus, the new Ward School-House in Seventy-ninth street, in the Nineteenth Ward, but no part of said money to be paid until the School Officers of the Fourth and Nineteenth Wards, aforesaid, shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee as to the form thereof, and the amount and time of payment of the instalments, the work to be done under the direction of the School Officers of the Wards aforesaid and the Superintendent of School Buildings ; and no payment to be made, except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

Mr. TUCKER moved to refer said subject to the Finance Committee.

Lost.

The PRESIDENT then put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Shine, Langdon, Tuthill, Dupignac, Brennan, Coger, Lydecker, C. E. Gildersleeve, Farr, Miller, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, Marriner—32.

Nay—Mr. Tucker—1.

Mr C. E. GILDERSLEEVE moved to take from the table the report of the Committee on Warming and Ventilation, in favor

of appropriating four thousand five hundred and fifty-six dollars (\$4,556) for heating Ward School-House, No. 3, in the Ninth Ward, which report was laid on the table at the session of the Board held on the 26th of December, 1860.

Carried.

Mr. C. E. GILDERSLEVE then moved the adoption of the following resolution :

Resolved, That the sum of four thousand five hundred and fifty-six dollars (\$4,556) be and the same is hereby appropriated for heating, with " Baker's Improved Low-Pressure Self-Regulating Steam Warming and Ventilating Apparatus," Ward School-House No. 3, corner of Grove and Hudson streets, in the Ninth Ward ; but no part of said money to be paid until the School Officers of the Ward shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee as to the form thereof, and the amount and time of payment of the instalments ; the said work to be done under the direction of the School Officers of the Ward and the Superintendent of School Buildings, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

The PRESIDENT then put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Shine, Langdon, Tut-hill, Dupignac, Brennan, Wade, Coger, Lydecker, Tucker, C. E. Gildersleve, Farr, Miller, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, Marriner—33.

Mr. DAVENPORT moved to take from the table the report of the Committee on School Furniture, adverse to appropriating six thousand seven hundred and eighty-three dollars (\$6,783) for furnishing Ward School-House No. 14, Twenty-first Ward,

for want of funds ; which report was laid on the table at the session of the Board held on the 26th December, 1860.

Carried.

Mr. DAVENPORT then moved to amend the resolution reported by the Committee, by striking out all after the word "*Resolved*," and inserting as follows :

That the sum of six thousand seven hundred and eighty-three dollars (\$6,783) dollars be and the same is hereby appropriated for furnishing Ward School-House, No. 14, in the Twenty-first Ward, according to the specifications on file with the Superintendent of School Buildings, under a contract to be made with the J. L. Mott Iron Works ; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent, and in pursuance of a contract in the usual form, with sureties for the faithful performance thereof, and against the lien law, said contract to be approved by the Finance Committee, and filed by the Clerk of the Board.

Carried.

The PRESIDENT then put the question, whether the Board would agree with the resolution of the Committee as amended by the proposition offered by Mr. DAVENPORT, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Shine, Langdon, Tuthill, Dupignac, Breunan, Wade, Cogger, Lydecker, C. E. Gildersleve, Farr, Miller, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, Marriner—32.

On motion of Mr. BENEDICT—

Resolved, That the Clerk prepare, and cause to be published, a Manual for the year 1861, with all convenient despatch.

On motion of Mr. BENEDICT, the Board then adjourned.

WEDNESDAY, FEBRUARY 6, 1861.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Shine, Langdon, Tuthill, Dupignac, Brennan, Wade, Coger, Galvan, Lydecker, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—42.

Absent—Commissioners Gould, McCarthy—2.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

Mr. FARR presented the Annual Report of the Trustees of the Ninth Ward for the year 1860.

On motion—

Ordered, That said report be received and placed on file.

Mr. KENNEDY presented a communication from the Trustees of the Seventeenth Ward, nominating teachers in the Evening Schools of said Ward, for the term which commenced on the 7th of January last past.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking authority to advertise for

estimates and proposals for altering [and enlarging Ward School-House No. 37, in said Ward, according to plans and specifications to be approved by the Board of Education, on a report from the Committee on Repairs.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. TIMPSON presented a communication from the School Officers of the Second Ward, asking an appropriation of twenty-five thousand dollars (\$25,000) for the purchase of the premises situated at 307 Pearl street, for School purposes.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. TIMPSON presented a communication from the School Officers of the Second Ward, nominating Amor J. Williamson as a Trustee of Common Schools for said Ward, in place of William Buckley, and Michael Ryan as Inspector of Common Schools for said Ward, in place of Hiram Marshall.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. FITZPATRICK presented a communication from the School Officers of the First Ward, asking an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of the Primary Department of Ward School No. 29, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. METZGAR presented a communication from the School Officers of the Eleventh Ward, asking authority to make additional class-rooms in Ward School-Houses Nos. 15, 22, and 36, in said Ward, for the use of the Primary Departments of

said Schools, the work to be done through the Shop; and also for authority to advertise for estimates and proposals for the erection of new stairs to the front and rear of Ward School-House No. 22, and for the enlargement of the class-rooms of the Grammar and Primary Departments of said School-House; pursuant to plans and specifications to be drawn by the Superintendent of School Buildings.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking an appropriation of two hundred and fifty dollars (\$250) for the purchase of a Piano for the use of Primary School No. 4, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. RHODES presented a communication from the School Officers of the Eleventh Ward, asking an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of the Male Department of Ward School No. 22 in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. RHODES presented a communication from the Trustees of the Eleventh Ward, nominating additional teachers for the Evening Schools of said Ward for the term which commenced on the 7th day of January, 1861.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

Mr. COGER presented a communication from the School Officers of the Seventh Ward, relative to an apparent discrepancy in the expense of fuel consumed in the schools of said

Ward during the years 1858 and 1859, as appears in the Annual Reports of the Board of Education for the years aforesaid, and asking that said subject may be investigated.

On motion—

Ordered, That said communication be referred to the Committee on Supplies.

Mr. BYRNE presented a communication from the School Officers of the Fourteenth Ward, nominating Michael Smith as Inspector of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Patrick Begg, and James Barry as Trustee, in place of James O'Neil, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. D. H. GILDERSLEEVE presented a communication from the Trustees of the Thirteenth Ward, nominating additional teachers for the Evening Schools in said Ward, for the term which commenced on the 7th day of January, 1861.

On motion—

Ordered, That said nominations be and they are hereby confirmed.

Mr. FITZPATRICK presented a communication from two of the Trustees of the First Ward, relative to the election of Bernard Mullen as a Trustee of Common Schools for said Ward, to fill a vacancy for three years.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. O'KEEFE presented a communication from the School Officers of the Twenty-second Ward relative to the insufficiency of the heating apparatus in Ward School-House No. 51, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. McGUIRE presented a communication from the School Officers of the Seventeenth Ward asking an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of the Primary Department of Ward School No. 13, in said Ward, and a like amount for the purchase of a piano for the use of Primary School No. 9, in the same Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. FORD presented a communication from the School Officers of the Nineteenth Ward, asking permission to purchase a site for the erection of a Primary School-House in said Ward, within the space bounded on the south by Fortieth street, north by Forty-fifth street, east by Second avenue, and west by Fourth avenue.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. KENNEDY presented a communication from the Trustees of the Seventeenth Ward, nominating additional teachers for the Evening Schools in said Ward for the term which commenced on the 7th day of January, 1861.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

Mr. VANCE presented a communication from the School Officers of the Sixteenth Ward, asking authority to advertise for estimates and proposals for painting the interior and exterior of Ward School-House No. 11, in said Ward, the work to be done during the ensuing August vacation.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

The PRESIDENT laid before the Board a communication from Thomas Maher, lessor of the premises lately occupied by Ward

School No. 27, in the Fourth Ward, asking that said premises may be put in good condition by the first day of May next, at which time the lease of the same expires.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from Abraham R. Lawrence, attorney-at-law, with a bill amounting to three hundred and nine dollars and twenty-five cents (\$309 25) for legal services rendered in connection with the Grosvenor Fund, and the case of Laura H. Gildersleeve *vs.* the Board of Education.

On motion—

Ordered, That said communication be referred to the President and Clerk, with power.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills and pay-rolls for the reasons herein-after stated, which were severally disposed of as follows :

Bill requiring an Appropriation before Payment.

Alonzo Dutch, Extra work in the erection of Primary
School-House No. 14, Fourth Ward..... \$257 91

Bill signed by one Inspector only.

Jeremiah Caldon, Repairs on School Building in the
Seventh Ward..... \$10 97

On motion—

Ordered, That said bills be referred to the Finance Committee.

Pay-Rolls of the Schools in the Fourth Ward for the month of January—Schools closed in violation of the By-Laws.

On motion—

Ordered, That said Pay-Rolls be referred to the Committee on Teachers.

Pay-Roll of Ward School No. 11, Sixteenth Ward—School closed in violation of the By-Laws.

On motion of Mr. VANCE—

Ordered, That the violation be excused, and that the President and Clerk be authorized to sign a warrant for the amount of the pay-roll aforesaid.

Mr. COGER presented a report from the Committee on Repairs to whom was referred the application of the School Officers of the Twentieth Ward for authority to advertise for estimates and proposals for the erection of a new School-House on the site now occupied by Ward School-House No. 32, in West Thirty-fifth street, in said Ward—in favor of granting said application, and accompanied with the following resolution :

Resolved, That authority be and the same is hereby granted to the School Officers of the Twentieth Ward, to advertise for estimates and proposals for the erection of a new School-House on the site now occupied by Ward School No. 32, in West Thirty-fifth street in said Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

DANIEL COGER,	} Committee on Repairs.
TIMOTHY BRENNAN,	
DENIS MCQARTHY,	
THOMAS BROWN,	
CHRISTIAN METZGAR,	

Mr. BYRNE moved to refer said report to the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative as follows :

Ayes—Messrs. Cavanagh, Shine, Tucker, C. E. Gildersleve, Slote, Miller, Rhoads, Byrne, Collins, Vance, Marriner—11.

Nays—Messrs. Fitzpatrick, Timpson, Buckley, Crozier, Langdon, Tuthill, Dupignac, Brennan, Wade, Coger, Galvan, Lydecker, Farr, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Warren, Benedict, Smith, McGuire, Kennedy, Gunther, Ford, Stone, Waterbury, Stout, O'Keefe—29.

The PRESIDENT then put the question, whether the Board would agreed with the resolution reported by the Committee, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Timpson, Buokley, Crozier, Langdon, Tuthill, Dupignac, Brennan, Wade, Cogger, Galvan, Metzgar, Mackean, D. H. Gildersleeve, Brown, Warren, Benedict, Vance, Smith, Ford, Stone, Waterbury—23.

Nays—Messrs. Shine, Lydecker, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Rhoads, Byrne, Collins, McGuire, Kennedy, Gunther, Davenport, O'Keefe, Marriner—16.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Fifteenth Ward, for authority to erect wings to Ward School-House No. 35, in said Ward, or rebuild said School-House as might be deemed most advisable by said Committee, in favor of erecting wings to said building, and accompanied with the following resolution :

Resolved, That the School Officers of the Fifteenth Ward be, and they are hereby authorized, to advertise for estimates and proposals for the erection of wings on the front and rear of Ward School-House No. 35, in said Ward, and for other repairs and improvements to said building, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

DANIEL COGER,	} <i>Committee</i> <i>on Repairs.</i>
TIMOTHY BRENNAN,	
CHRISTIAN METZGAR,	
THOMAS BROWN,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Buckley, Crozier, Langdon, Tuthill, Dupignac, Brennan, Wade, Cogger, Slote, Miller, Metzgar, Mackean, D. H. Gildersleeve, Brown, Collins, Warren, Benedict, Vance, Smith, McGuire, Kennedy, Ford, Stone, Waterbury, Davenport, O'Keefe, Marriner—29.

Nays—Messrs. Galvan, Lydecker, C. E. Gildersleve, Farr—1.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Sixth Ward, for authority to advertise for

estimates and proposals for painting Primary School-House No. 8, in said Ward ; in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Sixth Ward be and they are hereby authorized to advertise for estimates and proposals for painting Primary School-House No. 8, in said Ward, pursuant to specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

DANIEL COGER,	} <i>Committee</i> <i>on Repairs.</i>
TIMOTHY BRENNAN,	
CHRISTIAN METZGAR,	
THOMAS BROWN,	

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills :

Thomas Boesé, Express charges, Postage Stamps, Cleaning, and Cartage, from January 1st to February 4th, 1861:	\$79 34
E. E. Conklin & Co., Ice for Clerk's Office, for the year 1860	28 95
H. R. Mount, Brushes for Clerk's Office.....	4 00
G. W. & N. Tooker, Gas Shades.....	4 38
N. Y. Commercial Advertiser, Subscription from June 24th to December 24th, 1860, six months..	5 00
J. S. & J. W. Burnton, Stationery.....	8 75
W. H. Arthur & Co., Stationery.....	4 00
Willard Felt & Co., Stationery.....	125 76
Pudney & Russell, Printing and Binding three thousand Manuals, and Printing Journals, Documents, &c., to date.....	2,020 80
A. Hutchings, Printing Evening School Pay Rolls..	20 00

DANIEL SLOTE,	} <i>Auditing</i> <i>Committee.</i>
RICHARD WARREN,	
HUBBARD G. STONE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GALVAN presented a report from the Committee on Elections and Qualifications, to whom was referred the communication of the School Officers of the Sixth Ward, nominating Walter Roche as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of Edward J. McGloin ; in favor of confirming said nomination, and accompanied with the following resolution :

Resolved, That the nomination of Walter Roche as a Trustee of Common Schools in the Sixth Ward, to fill the vacancy occasioned by the resignation of Edward J. McGloin, be and the same is hereby confirmed.

JOHN GALVAN,	} Committee on Elections and Qualifications.
C. GODFREY GUNTHER,	
JOHN H. COLLINS,	
H. G. CROZIER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Fourth Ward for authority to lease the old Station House, in Pearl street, as a temporary location for Grammar School No. 1, in said Ward, accompanied with the following resolutions :

Resolved, That the application of the School Officers of the Fourth Ward for authority to lease the old Station House, in Pearl street, in said Ward, for School purposes, be and the same is hereby denied.

Resolved, That the School Officers of the Fourth Ward be and they are hereby authorized to lease, for Ward School No. 1, the premises situated at No. 33 Rose street, in said Ward, at annual rent of one thousand dollars (\$1,000), for the term of one year, two months and a half, from the 15th day of February, 1861, with the privilege of two annual renewals at the same rent ; and that the sum of three hundred dollars (\$300)

be and the same is hereby appropriated to fit up and repair said premises, the work to be done through the Shop, under the direction of the School Officers of the Fourth Ward and the Superintendent of School Buildings; and no money to be paid for said repairs except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

JAMES M. TUTHILL,	} <i>Committee</i> <i>on</i> <i>Sites and School-Houses.</i>
JOHN R. LYDECKER,	
EUGENE SHINE,	
ANDREW L. BYRNE,	
JAMES MARRINER,	

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. Cavanagh, Fitzpatrick, Crozier, Shine, Langdon, Tuthill, Dupignac, Brennan, Wade, Coger, Lydecker, Tucker, C. E. Gildersleeve, Farr, Slote, Miller, Metzgar, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Benedict, Vance, Smith, McGuire, Kennedy, Stone, Waterbury, Davenport, O'Keefe, Marriner—33.

Mr. WATERBURY moved a suspension of the Rules, to enable Mr. BYRNE to offer a resolution relative to the payment of such of the teachers in the Fourth Ward, as were actually employed in teaching in the Schools of said Ward, during the month of January, and contained on the Pay-Rolls referred to the Committee on Teachers.

Carried.

Mr. BYRNE then offered for adoption the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants for the payment of the salaries for all teachers in the Fourth Ward, who were actually employed in teaching in the Schools of said Ward, during the month of January.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, on the apportionment of the School Moneys for 1861, and recommending for adoption the following resolution:

Resolved, That the School Moneys for the year 1861 be reserved, set apart, and paid as may be required, upon appropriations previously made, as follows :

For balances of appropriations made previous to, January 1, 1861	\$20,095 48
" Salaries of Teachers in Ward Schools.....	715,000 00
" Wages of Janitors " "	35,000 00
" Incidental expenses " (including fuel)	95,000 00
" Support of Free Academy (including supplies)	48,000 00
" Repairs " "	2,000 00
" Support of Normal Schools (including supplies)	10,000 00
" " " Evening Schools (" ")	70,000 00
" Repairs through the Shop.....	15,000 00
" Books, stationery, and other supplies through Depository.....	70,000 00
" Rent of School premises.....	18,000 00
" Salaries of Officers of the Board.....	27,000 00
" Incidental expenses of the Board.....	16,000 00
" Apportionment to Corporate Schools.....	32,000 00
" Pianos for Ward Schools.....	10,000 00
" All other purposes	116,904 52
	<hr/>
	\$1,300,000 00

WILLIAM TUCKER,
TIMOTHY BRENNAN,
O. P. SMITH,
DAVID H. GILDERSLEEVE,
DANIEL COGER,

} *Finance
Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Moran & Carey for extra Work on Primary School-House No. 14, in the Fourth Ward, amounting to nine hundred and eighteen dollars and ninety cents (\$918 90), in favor of the payment of said bill, and accompanied with the following resolution :

Resolved, That the sum of nine hundred and eighteen dollars and ninety cents (\$918 90) be and the same is hereby

appropriated for payment of bill of Moran & Carey, for extra work on Primary School-House No. 14, in the Fourth Ward.

WILLIAM TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
O. P. SMITH,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Crozier, Shine, Langdon, Tuthill, Brennan, Wade, Coger, Galvan, Lydecker, Tucker, C. E. Gildersleve, Farr, Miller, Metzgar, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Vance, Smith, McGuire, Kennedy, Ford, Stone, Waterbury, Davenport, O'Keefe, Marriner—32.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of the Manhattan Gas Light Company, for gas consumed in the Ninth Ward Evening Schools, previous to January 1, 1861, amounting to thirteen dollars and twenty-five cents (\$13 25); in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in favor of the Manhattan Gas Light Company, for thirteen dollars and twenty-five cents (\$13 25), being the amount of their bill for gas consumed in the Ninth Ward Evening Schools, previous to January 1, 1861.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
O. P. SMITH,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred

and fifty thousand dollars (\$150,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of one hundred and fifty thousand dollars (\$150,000), subject to the drafts of the Board of Education, on and after this date.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
O. P. SMITH,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a certificate from the School Officers of the Thirteenth Ward, relative to the contract of James Newhouse, for painting Ward School-House No. 4, in said Thirteenth Ward ; in favor of paying said contract, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in payment of contract of James Newhouse for painting Ward School-House No. 4, in the Thirteenth Ward, amounting to seven hundred and sixty dollars, (\$760).

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
O. P. SMITH,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Ninth Ward, asking an additional appropriation of ten dollars (\$10), for painting Ward School No. 3, in said Ward, in favor of granting said appropriation, and accompanied with the following resolution :

Resolved, That the School Officers of the Ninth Ward be and they are hereby authorized to contract with Charles Loeber, for the painting of Ward School-House No. 3, in said Ward, for the sum of six hundred and seventy dollars (\$670), and that the sum of ten dollars (\$10) is hereby appropriated, in addition to the amount of six hundred and sixty dollars (\$660) heretofore appropriated for that purpose.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
O. P. SMITH,	
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Shine, Langdon, Tut-hill, Dupignac, Brennan, Wade, Coger, Galvan, Lydecker, Tucker, C. E. Gildersleve, Farr, Miller, Metzgar, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Vance, Smith, McGuire, Kennedy, Ford, Stone, Waterbury, Davenport, O'Keefe—31.

Mr. TUCKER presented a report from the Finance Committee, relative to receipts *on account* for salaries, and accompanied with the following resolution :

Resolved, That in all cases where pay-rolls are presented, claiming salary at a rate exceeding that prescribed by the Board, the Clerk is directed to notify the Principals, on receiving the warrants for the salaries on said pay-rolls, at the rates fixed by this Board, that the Board requires a receipt *in full* for such salary.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
O. P. SMITH,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee,

relative to salaries of teachers, accompanied with the following preamble and resolution :

Whereas, The expenditure for teachers' salaries, excepting those of Principals in the Male Grammar Departments, is governed by no law, thus rendering improper and extravagant legislation possible by the local Boards of Trustees; and

Whereas, It is absolutely necessary, in order that this Board may discharge its duty to the public, by guarding the funds committed to its care, that some regulations should be adopted by which a careful and economical use of the school moneys shall be secured; therefore be it

Resolved, That the Committee on Teachers be and they are hereby instructed to prepare a tariff of salaries for teachers, and present the same to this Board on the first Wednesday in March next.

WM. TUCKER, TIMOTHY BRENNAN, O. P. SMITH, DAVID H. GILDERSLEEVE, DANIEL COGER,	}	<i>Finance Committee.</i>
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On motion—

Ordered, That said report be referred to the Committee on Teachers.

Mr. TUCKER presented a report from the Finance Committee, recommending the approval of the following contracts :

George L. Cannon, for heating Primary School No. 24, in Ninth Ward.....	\$1,495 00
Weathered & Cherevoy, for heating Primary School No. 14, in Fourth Ward.....	2,392 20
Nathaniel Johnson, furnishing Primary School No. 14, in Fourth Ward.....	2,172 00

WILLIAM TUCKER, TIMOTHY BRENNAN, O. P. SMITH, DAVID H. GILDERSLEEVE, DANIEL COGER,	}	<i>Finance Committee.</i>
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On motion—

Ordered, That the report be received, and that the recommendations of the Committee be and they are hereby adopted.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Nineteenth Ward, relative to the award of contract for furnishing the new School-House in Seventy-ninth street, in said Ward, and asking an appropriation of four thousand four hundred and forty-four dollars (\$4,444) therefor ; in favor of granting said appropriation, and accompanied with the following resolution :

Resolved, That the sum of four thousand four hundred and forty-four dollars (\$4,444) be and the same is hereby appropriated for furnishing the new School-House in Seventy-ninth street, in the Nineteenth Ward, but no part of the same to be paid until the School Officers of said Ward shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract ; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent and School Officers that the work has been done in a satisfactory manner.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
O. P. SMITH,	
DAVID H. GILDE EEEV,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Crozier, Shine, Langdon, Tuthill, Dupignac, Brennan, Wade, Cogger, Galvan, Lydecker, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Mackean, D. H. Gildersleeve, Brown, Byrne, Warren, Benedict, Vance, Smith, McGuire, Stone, Waterbury, Davenport, O'Keefe—29.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Philbin & Quin for plumbing work on Ward School-House No. 5, in the Fourteenth Ward, amounting to twenty-two dollars and forty cents (\$22 40), in favor of paying said bill ; and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in payment of bill of Philbin & Quin for plumbing work on Ward School-House No. 5, in the Fourteenth Ward, amounting to twenty-two dollars and forty cents (\$22 40), notwithstanding that said bill is audited by only one Inspector.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
O. P. SMITH,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. STOUT presented the following report from the Committee on Course of Studies and School Books :

The Committee on Course of Studies and School Books respectfully represent :

That they have been informed and believe that many of the Principals of the Grammar and Primary Schools disregard the requirements of Article 18 of the By-Laws (see page 133 of the Manual for 1861), particularly that paragraph governing the lessons "required to be committed to memory after school hours."

They, therefore, recommend the adoption of the following resolutions :

Resolved, That the Principals of Primary Schools and Departments are hereby directed to prohibit any scholar in their schools or departments from taking any school-book from the building ; and that the City Superintendent be and he hereby is directed to report to the President and Clerk of this Board all violations, on the part of any principal or teacher, of this resolution, and of Article 18 of the By-Laws ; and it shall be the duty of said President and Clerk to withhold the salaries of all teachers so reported.

Resolved, That the Clerk be directed to call the attention of all the Principals to Section 32 of the State Law, on page 51 of the Manual of 1861.

A. V. STOUT,	}	<i>Committee on Course of Studies and School Books.</i>
J. DAVENPORT,		
E. C. BENEDICT,		
DANIEL SLOTE,		

On motion of Mr. WATERBURY—

Ordered, That said report be laid on the table, and made the special order at the next session of the Board, immediately after the third order of business.

On motion of Mr. BENEDICT—

Resolved, That the Committee on Libraries inquire and report whether anything, and what should be done by this Board, under the Act of the Legislature, entitled "An Act in Relation to School Libraries," passed April 13, 1860.

On motion of Mr. BENEDICT—

Resolved, That a Select Committee be appointed to give such attention as may be necessary to any proposed legislation at Albany, in relation to the school system of this city.

The PRESIDENT appointed the following named gentlemen as said Committee :

MESSRS. BENEDICT, WATERBURY, TUTHILL, LYDECKER, and FARR.

On motion of Mr. SHINE—

Resolved, That the bill of Martin McInerny, for furnishing supplies to the Fourth Ward, and found on page 243 of the Journal of last year, be taken from the table and referred to the Finance Committee.

On motion, the Board then adjourned.



WEDNESDAY, FEBRUARY 20, 1861.**STATED SESSION.**

Present—William E. Curtis, Esq., President, and Commissioners Cavanagh, Fitzpatrick, Crozier, Shine, Langdon, Dupignac, Brennan, Wade, Cogger, Galvan, Lydecker, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Benedict, Vance, Smith, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, O'Keefe, Marriner—38.

Absent—Commissioners Timpson, Buckley, Gould, Tuthill, McGuire, Davenport—6.

The Journal of the last session was read, and on motion of Mr. MACKEAN was amended so as to state, on page 27, that the violation of the By-Law in closing Ward School No. 11, was excused because said School was closed in consequence of the death of the Janitor, who resided in the building.

The Journal, as amended, was then approved.

The minutes of the Executive Committee on Free Academy were also read.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, relative to bill of George Taylor, for extra work on Ward School-House No. 46, in said Ward, amounting to sixty-five dollars (\$65.)

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. CROZIER presented a communication from the School Officers of the Third Ward, nominating Edward B. Heath as Trustee of Common Schools for said Ward, in place of Daniel

Mooney, whose seat is declared vacant, by reason of his removal from the Ward.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. FITZPATRICK presented a communication from the School Officers of the First Ward, relative to leasing premises, and advertising for estimates and proposals for erecting a new School-House for the use of the Primary Department of Ward School No. 29, in said Ward, and accompanied with the following resolutions :

Resolved, That the School Officers of the First Ward be and they are hereby authorized to lease the premises known as Nos. 42 and 44 Trinity Place, for the term of six years from the first day of May, 1861, at the yearly rent of five hundred dollars (\$500), subject to the privilege of two renewals of twenty-one years each, at a yearly rent to be determined in a like manner, as that of the property on which the School building fronting on Greenwich street stands.

Resolved, That the School Officers of the First Ward be, and they are hereby authorized to advertise for proposals and estimates for erecting a double Primary School-House on lots known as Nos. 42 and 44 Trinity Place, in said Ward, in accordance with plans and specifications to be prepared by the Superintendent of School Buildings, and approved by the School Officers of said Ward.

Resolved, That the School Officers of the First Ward be, and they are hereby authorized to hire suitable premises for the accommodation of that portion of Primary Department of Ward School No. 29, now occupying and using the buildings Nos. 42 and 44 Trinity Place, in said Ward, during the time occupied in erecting a new School-House on said lots for said Department.

On motion—

Ordered, That the first resolution aforesaid be referred to the Finance Committee, with power ; that the second resolution be, and the same is hereby adopted ; and that the third resolution be, and the same is hereby adopted, the conditions of

the lease of the premises hired, to be subject to the approval of the Finance Committee.

Mr. STONE presented a communication from the Trustees of the Twentieth Ward, on the award of contracts for rebuilding Ward School-House No. 32, in said Ward, asking an appropriation for said object of thirty-four thousand and sixty-nine dollars (\$34,069), and accompanied with the following resolution :

Resolved, That the sum of thirty-four thousand and sixty-nine dollars (\$34,069) be, and the same is hereby appropriated for the purpose of erecting and finishing Ward School-House No. 32, in the Twentieth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the Trustees of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. MILLER presented a communication from the School Officers of the Tenth Ward, asking authority to advertise for estimates and proposals for painting the interior walls and wood-work of Ward School-House No. 20, in said Ward, and accompanied with the following resolution :

Resolved, That authority be, and the same is hereby granted to the School Officers of the Tenth Ward, to advertise for estimates and proposals for painting the interior walls and wood work of Ward School-House No. 20, in said Ward, according to specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. D. H. GILDERSLEEVE presented a communication from the School Officers of the Thirteenth Ward, nominating Alfred C. Vallotton as Trustee of Common Schools for said Ward, in place of George W. Thurber, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. WATERBURY presented a communication from the School Officers of the Twentieth Ward, asking authority to lease premises for the use of Ward School No. 32, in said Ward, pending the erection of a new School-House on the lot now occupied by said School.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. CROZIER presented a communication from the School Officers of the Third Ward, asking authority to lease the premises adjoining Primary School No. 37, in said Ward, for the use of said School.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, on the award of contracts for altering and repairing Ward School-House No. 35, in said Ward, asking an appropriation for said object of sixteen thousand one hundred and twenty-four dollars (\$16,124), and accompanied with the following resolution :

Resolved, That the sum of sixteen thousand one hundred and twenty-four dollars (\$16,124) be, and the same is hereby appropriated for the purpose of altering and repairing Ward School-House No. 35, in the Fifteenth Ward, but no part of

said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from Abram S. Hewitt, Secretary of the “Cooper Union,” relative to a proposition of R. A. Fisher, of New-Haven, “to give to the children of the Public Schools of this city, a course of five or six lectures on Chemistry.”

On motion—

Ordered, That said communication be referred to the Committee on Teachers, with power.

The PRESIDENT laid before the Board a communication from Oliver Ditson, of Boston, calling the attention of the Board to the “Grammar School Vocalist,” as a book calculated to meet the wants of both teachers and pupils in the Public Schools of New-York.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from George Deitz, Teacher of German in the Evening Schools in the Fourteenth Ward, relative to salary paid for said position.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills for the reasons hereinafter stated, which were severally disposed of as follows :

Bill incurred in violation of the By-Laws.

Andrew Cusack, services in superintending the erection of
Primary School-House No. 14, in the Fourth
Ward \$126 00

*Bill exceeding the amount authorized to be expended on a
School Building at any one time without authority from the
Board.*

Brown's Water Furnace Company, repairs on Ward School-
House No. 44, in the Fifth Ward..... \$241 20

Bills objected to on account of supposed exorbitant charges.

William Jones, gas-fitting in School-Houses used for Evening
School purposes (2 bills)..... \$500 24

On motion—

Ordered, That all the bills aforesaid be referred to the Finance Committee.

On motion of Mr. CROZIER—

Resolved, That the President and Clerk of the Board of Education are hereby authorized to apply for and receive the distributive share of the Literature Fund apportioned to the Free Academy by the Regents of the University for the year 1860.

The PRESIDENT announced as the next business in order, the consideration of the report of the Committee on Course of Studies and School Books (*pages 38–39 of the Journal*), relative to a violation of Article 18 of the By-Laws, by many of the Principals of the Grammar and Primary Schools.

On motion of Mr. WATERBURY—

Ordered, That said report be recommitted to the Committee, with the privilege to report sundry amendments and alterations thereto.

Mr. CROZIER presented a report from the Executive Committee on Free Academy relative to erecting a fire-proof building for the Library of the Academy on the lots connected with

the Free Academy, and fronting on Twenty-second street, and accompanied with the following resolution :

Resolved, That the Executive Committee on Free Academy be, and they are hereby authorized to advertise for estimates and proposals for the erection of a fire-proof building on the lots adjoining the Free Academy, and fronting on Twenty-second street, to be used for the Library of said Free Academy, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by said Committee and by this Board.

H. G. CROZIER,	} <i>Executive Committee on Free Academy.</i>
SAML. B. H. VANCE,	
A. V. STOUT,	
HUBBARD G. STONE,	
JAMES MACKEAN,	
DENIS MCCARTHY,	

On motion of Mr. MCCARTHY—

Ordered, That said report be laid on the table and printed, and made the special order at the next stated session, immediately after the third order of business. (*Document No. 1.*)

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a resolution authorizing the payment of rent to the Methodist Episcopal Church, in Seventeenth street, for the time said Church-building was occupied by Primary School No. 16, amounting to four hundred and sixty-six dollars and sixty-six cents (\$466 66), asking to be discharged from the further consideration of said subject, and accompanied with the following resolution :

Resolved, That the Finance Committee be, and they are hereby discharged from the further consideration of the claim of the Methodist Episcopal Church, in Seventeenth street, for rent of premises from October 1, 1859, to April 1, 1860.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
O. P. SMITH,	
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	

Mr. GUNTHER moved to amend said resolution by striking out all after the word "*Resolved*," and inserting as follows :

"That the President and Clerk be authorized to draw a warrant for the sum of four hundred and sixty-six dollars and sixty-six cents (\$466 66), in favor of the Trustees of the Hedding Methodist Episcopal Church, for rent of premises for Primary School No. 16, from the first day of October, 1859, to the first day of May, 1860."

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative, as follows :

Ayes—Messrs. Crozier, Shine, Langdon, Dupignac, Brennan, Wade, Cogger, Galvan, Lydecker, Tucker, Farr, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Warren, Benedict, Vance, Smith, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, O'Keefe, Marriner—31.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Alonzo Dutch, for extra work on Primary School-House No. 14, in the Fourth Ward, amounting to two hundred and fifty-seven dollars and ninety-one cents (\$257 91), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of two hundred and fifty-seven dollars and ninety-one cents (\$257 91) be, and the same is hereby appropriated for payment of bill of Alonzo Dutch for extra work on Primary School-House No. 14, in the Fourth Ward.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Shine, Langdon, Brennan, Wade, Cogger, Galvan, Lydecker, Tucker, C. E.

Gildersleve, Farr, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Warren, Benedict, Vance, Smith, Kennedy, Gunther, Ford, McCarthy, Stone, O'Keefe, Marriner—28. .

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of J. Caldon, for repairs on the School-Houses in the Seventh Ward, amounting to Twenty-one dollars and seventy-one cents (\$21 71), said bill being audited by only one Inspector, in favor of referring back said bill to the School Officers of the Ward, and accompanied with the following resolution :

Resolved, That the bill of J. Caldon for repairs on Seventh Ward Schools be referred to the School Officers of said Ward, and that the Committee be discharged from the further consideration thereof.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LYDECKER presented a report from the Committee on Sites and School-Houses in favor of appropriating two hundred dollars (\$200) in addition to the one thousand dollars (\$1,000) appropriated at the last session of the Board, for rent of premises at No. 33 Rose street, for the use of Ward School No. 1, in the Fourth Ward, and accompanied with the following resolution :

Resolved, That the sum of two hundred dollars (\$200) be, and the same is hereby appropriated in addition to one thousand dollars (\$1,000) already appropriated, for leasing premises at No. 33 Rose street, in the Fourth Ward, for the use of Ward School No. 1, in said Ward, subject to the same conditions of the resolution adopted on the 6th of February, appropriating one thousand dollars (\$1,000) for the same object.

JOHN R. LYDECKER,	} <i>Committee on Sites and School-Houses.</i>
EUGENE SHINE,	
JAMES MARRINER,	
ANDREW L. BYRNE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Shine, Langdon, Dupignac, Brennan, Wade, Cogger, Lydecker, Galvan, Tucker, Farr, Miller, Rhoads, Metzgar, Mackean, Collins, Warren, Benedict, Vance, Smith, Kennedy, McCarthy, Stone, O'Keefe, Marriner—26.

Mr. FARR presented a report from the Executive Committee on Normal Schools, proposing the organization of a School for the education of Females, to be known as the "Daily Normal and High School for Females."

JAMES W. FARR, JOHN R. LYDECKER, JAS. B. DUPIGNAC, JOHN O'KEEFE, DAVID MILLER, H. H. GREGORY,	}	<i>Executive Committee on Normal Schools.</i>
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On motion of Mr. FARR—

Resolved, That the Report of the Executive Committee on Normal Schools be laid on the table and printed, and that the consideration thereof be made the special order at the second meeting of the Board in March, immediately after the third order of business. (*Document No. 2.*)

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

Thomas Boesé, cash paid for cartage, express charges,	
cleaning Depository, and sundries, to date.....	\$18 90
Pudney & Russell, printing Journals, reports, blanks,	
&c.....	358 86

DANIEL SLOTE, JARED A. TIMPSON, PATRICK WADE, HUBBARD G. STONE, RICHARD WARREN,	}	<i>Auditing Committee.</i>
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The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. **GALVAN** presented a report from the Committee on Elections and Qualifications, to whom were referred the communication from the School Officers of the Second Ward, nominating Amor J. Williamson as Trustee of Common Schools for said Ward, in place of William Buckley, and Michael Ryan as Inspector for said Ward, in place of Hiram Marshall ; and the communication from the School Officers of the Fourteenth Ward, nominating James Barry as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of James O'Neil, and Michael Smith as Inspector for said Ward, to fill the vacancy occasioned by the resignation of Patrick Begg ; in favor of confirming said nominations, and accompanied with the following resolution :

Resolved, That the nomination of Amor J. Williamson as Trustee of Common Schools for the Second Ward, in place of William Buckley, elected Commissioner ; Michael Ryan as Inspector of Common Schools for said Ward, in place of Hiram Marshall, whose seat is declared vacant by reason of his omission to take the oath of office within the time prescribed by law ; the nomination of James Barry as Trustee of Common Schools for the Fourteenth Ward, in place of James O'Neil, and Michael Smith as Inspector for said Ward, in place of Patrick Begg resigned, be and they are hereby confirmed.

JOHN GALVAN, }
JOHN H. COLLINS, }
HUGH G. CROZIER, }
 *Committee on
 Elections and
 Qualifications.*

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. **GUNTHER** presented a report from the Committee on Teachers, to whom were referred the Pay-Rolls of Ward Schools Nos. 1 and 26 in the Fourth Ward, for the month of January last, which Schools were closed in violation of the By-Laws ; in favor of paying said teachers, and censuring the course of

the Trustees of the Ward in appointing new teachers, while teachers already under appointment were unemployed, and accompanied with the following resolutions :

Resolved, That the President and Clerk be directed to sign the Pay-Rolls for the salaries of the teachers in Grammar Schools Nos. 1 and 26 in the Fourth Ward, for the month of January last.

Resolved, That the appointment of teachers hereafter, by any Board of Trustees, while teachers of equal or higher grade are unemployed in the Ward under their control, shall be void and of no effect.

Resolved, That the Clerk be, and he hereby is directed to cause a copy of the above resolutions to be served on the several Boards of Trustees forthwith.

C. GODFREY GUNTHER,	}	<i>Committee on Teachers.</i>
JAMES W. FARR,		
O. P. SMITH,		
JOHN GALVAN,		
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Eleventh Ward, for authority to make sundry alterations and repairs to the School-Houses in said Ward ; in favor of granting said application, and accompanied with the following resolution :

Resolved, That the sum of one thousand dollars (\$1,000) be, and the same is hereby appropriated for making additional class-rooms in the main rooms of Ward Schools Nos. 15 and 36 in the Eleventh Ward for the Primary Departments of said Schools, the work to be done through the Shop, under the direction of the School Officers of the Ward, the Committee on Repairs, and the Superintendent of School Buildings, pursuant to plans drawn by said Superintendent ; and also that the School Officers of said Ward be, and they are hereby authorized to advertise for estimates and proposals for the erection of

new stairs on the front and rear of Ward School-House No. 22 in said Ward, and for the enlargement of the class-rooms of the Grammar and Primary Departments of said School-House, pursuant to plans and specifications drawn by the Superintendent of School-Buildings, and approved by the School Officers of the Ward aforesaid.

DANIEL COGER,	}	<i>Committee on Repairs.</i>
TIMOTHY BRENNAN,		
THOMAS BROWN,		
DENIS MCCARTHY,		
CHRISTIAN METZGAR,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Shine, Langdon, Dupignac, Brennan, Wade, Coger, Tucker, Farr, Miller, Rhoads, Metzgar, Gregory, Mac-kean, D. H. Gidersleeve, Collins, Warren, Benedict, Vance, Smith, Kennedy, Gunther, Ford, McCarthy, Stone, O'Keefe, Marriner—26.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Sixteenth Ward, for authority to advertise for estimates and proposals for painting the interior walls and wood-work and outside wood-work of Ward School-House No. 11 in said Ward, in favor of granting said application ; and accompanied with the following resolution :

Resolved, That authority be, and the same is hereby granted to the School Officers of the Sixteenth Ward, to advertise for estimates and proposals for painting the interior walls and wood-work and the outside wood-work of Ward School-House No. 11 in said Ward, pursuant to specifications drawn by the Superintendent of School-Buildings, and approved by the School Officers of the Ward aforesaid.

DANIEL COGER,	}	<i>Committee on Repairs.</i>
TIMOTHY BRENNAN,		
THOMAS BROWN,		
DENIS MCCARTHY,		
CHRISTIAN METZGAR,		

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative.

Mr. C. E. GILDERSLEVE offered for adoption the following resolution :

Resolved, That Friday, the 22d instant, be allowed as a holiday in the Schools of the several Wards.

Mr. WATERBURY moved to amend said resolution by striking out all after the word "*Resolved*," and inserting as follows :

" That the sessions of the several Schools be held as usual on Friday, February 22d instant, until 2 o'clock in the afternoon, at which time the scholars be assembled, and the Principals read, or cause to be read, WASHINGTON'S FAREWELL ADDRESS."

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Shine, Brennan, Wade, Coger, Galvan, Tucker, Miller, Rhoads, Metzgar, Collins, Warren, Benedict, Vance, Kennedy, Gunther, Ford, Stone, Waterbury, O'Keefe, Marriner—22.

Nays—Messrs. Dupignac, C. E. Gildersleve, Farr, Gregory, Mackean, D. H. Gildersleeve, Smith—7.

The PRESIDENT then put the question whether the Board would agree with the resolution as amended, and it was decided in the affirmative.

Mr. MCCARTHY moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Crozier, Wade, C. E. Gildersleve, Farr, Miller, Mackean, D. H. Gildersleeve, Collins, Vance, Kennedy, Gunther, Ford, McCarthy, O'Keefe—14.

Nays—Messrs. Fitzpatrick, Shine, Dupignac, Galvan, Tucker, Rhoads, Metzgar, Warren, Smith, Waterbury, Stout, Marriner—12.

The PRESIDENT thereupon declared the Board duly adjourned.

WEDNESDAY, MARCH 6, 1861.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Shine, Langdon, Tuthill, Dupignac, Brennan, Wade, Cogger, Galvan, Tucker, C. E. Gildersleve, Farr, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport—39.

Absent—Commissioners Gould, Lydecker, Slote, O'Keefe, Marriner—5.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

Mr. GUNTHER presented a communication from the School Officers of the Eighteenth Ward, asking authority to advertise for estimates and proposals for erecting Wings to Primary School-House No. 29, in said Ward, and otherwise altering and repairing said building, pursuant to plans prepared by the Superintendent of School Buildings, and accompanying said communication.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking authority to purchase five lots of ground on the northeast corner of One Hundred and Fourth street and Tenth avenue, as a site for a new School-House, in said Ward, and an appropriation of six thousand dollars (\$6,000) to pay for the same.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. FITZPATRICK presented a communication from the School Officers of the First Ward, on the award of contracts for building a Primary School-House on the lots known as Nos. 42 and 44 Trinity Place, in said Ward, asking an appropriation for

said object of sixteen thousand six hundred and forty-six dollars (\$16,646), and accompanied with the following resolution :

Resolved, That the sum of sixteen thousand six hundred and forty-six dollars (\$16,646) be, and the same is hereby appropriated for the purpose of erecting and completing a new Primary School-House on lots known as Nos. 42 and 44 Trinity Place, in the First Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. McCARTHY presented a communication from the School Officers of the Nineteenth Ward, asking an appropriation of seven hundred and fifty dollars (\$750), for the purchase of three pianos for the use of the new Ward School in Seventy-ninth street, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. FARR presented a communication from the School Officers of the Ninth Ward, on the award of contract for furnishing Ward School-House No. 3, in said Ward, asking an appropriation for said purpose of three thousand eight hundred and thirty-eight dollars (\$3,838), and accompanied with the following resolution :

Resolved, That the sum of three thousand eight hundred and thirty-eight dollars (\$3,838) be, and the same is hereby appropriated for the purpose of furnishing Ward School-House No. 3, in the Ninth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall

have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. METZGAR presented a communication from the School Officers of the Eleventh Ward, asking an appropriation of fourteen thousand five hundred dollars (\$14,500), for the purpose of purchasing a School site in said Ward, on which to erect a Primary School-House.

On motion—

Ordered, That said communication be referred to the Committee on New Schools.

Mr. RHODES presented a communication from the School Officers of the Eleventh Ward, on the award of contract for altering and repairing Ward School-House No. 22, in said Ward, asking an appropriation of three thousand two hundred dollars (\$3,200) for said purpose, and accompanied with the following resolution :

Resolved, That the sum of three thousand two hundred dollars (\$3,200) be, and the same is hereby appropriated for the purpose of altering and repairing Ward School-House No. 22, in the Eleventh Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of the payment of the instal-

ments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills and pay-rolls, for the reasons hereinafter stated, which were severally disposed of, as follows :

Bills signed by one Inspector only.

John Leonard, repairing School-Houses in the Twelfth Ward,
three bills.....\$145 68

On motion—

Ordered, That said bills be referred to the Finance Committee.

Pay-rolls of Schools in the Fourth Ward—Schools closed on account of there being no building in which the Sessions could be held.

On motion of Mr. SHINE—

Resolved, That the President and Clerk be authorized and directed to sign checks for the payment of the Teachers and Janitors of the Fourth Ward Schools, for the month of February.

Pay-rolls of Schools in the Fifth Ward—Schools closed in violation of the By-Laws.

On motion of Mr. WATERBURY—

Ordered, That said Pay-rolls, so far as relates to the violation aforesaid, be referred to the Committee on By-Laws, Rules and Regulations.

The PRESIDENT laid before the Board a communication from Richard Cornell, calling the attention of the Board to an allegorical poem, of which he is the author, entitled, "Excelsis-

simus ; or, The March of Ambition," and asking permission to read said poem before the Board.

On motion—

Ordered, That said communication be referred to the Executive Committee on Normal Schools.

The PRESIDENT laid before the Board a communication from P. B. Wight and Russell Sturgis, Jr., architects, relative to plans accompanying said communication, for the proposed fire-proof Library Building for the Free Academy.

On motion—

Ordered, That said communication and plans be laid on the table, until the consideration of Document No. 1.

The PRESIDENT laid before the Board a communication from C. L. Perkins, owner of house and lot situated at No. 15 Lexington Avenue, and adjoining the Free Academy, proposing to sell said property to the Board for the purposes of a Library for the Free Academy.

On motion—

Ordered, That said communication be laid on the table, until the consideration of Document No. 1.

On motion of Mr. TUCKER—

Resolved, That the following appointments of Teachers in the Eighth Ward Colored Evening School, by the Trustees of said Eighth Ward, be and the same are hereby confirmed, viz. :

Fanny Tompkins, Principal ; John R. Porter, Vice-Principal ; Sarah Ennalls, 1st Assistant ; Maria M. De Grasse and Ritta E. Johnson, Assistants ; Caroline Lappé, Janitress.

On motion of Mr. METZGAR—

Resolved, That the communication from the Trustees of the Eleventh Ward, presented February 6th, nominating additional teachers for the Evening Schools of said Ward, be confirmed.

On motion of Mr. McGUIRE—

Resolved, That the nominations of Conrad Krosgaard and

Mary J. O'Leary, as teachers in the Evening Schools of the Seventeenth Ward, be, and they are hereby confirmed.

On motion of Mr. DAVENPORT—

Resolved, That the appointment of Abner B. Holly, as 1st Assistant Teacher in Male Evening School, in the Twenty-first Ward, for the term commencing in January last, be, and the same is hereby confirmed.

On motion of Mr. TUTHILL—

Resolved, That the School Officers of the Fifth Ward be, and they are hereby authorized to hire the premises now occupied by Colored School No. 5, for the term of one year from the first day of May next, at the same rent now paid.

The PRESIDENT announced as the next business in order, the consideration of Document No. 1, being the report of the Executive Committee on Free Academy, in favor of the erection of a fire-proof building for the Library of the Free Academy, on the lots connected with the Free Academy, and fronting on Twenty-second street. (*Journal*, page 47.)

On motion of Mr. MACKEAN—

Ordered, That the consideration of said document be postponed one hour, for the purpose of receiving reports from Standing Committees.

Mr. TUCKER moved a suspension of the Rules, for the purpose of taking from the table the report of the Committee on Appeals, relative to the appeal of Euphrates Hirst from the action of the Board of Trustees of the Nineteenth Ward, in dismissing him as Principal of the Male Department of Grammar School No. 18, in said Ward. (*Journal of 1860; pages 375-6.*)

The PRESIDENT put the question whether the Board would agree with the motion of Mr. TUCKER, and it was decided in the negative, as follows, two thirds of the members present not voting in favor of said motion :

Ayes—Messrs. Cavanagh, Timpson, Buckley, Tuthill, Dugignac, Brennan, Cogger, Tucker, C. E. Gildersleeve, Farr, Miller, Rhoads, Metzgar, D. H. Gildersleeve, Brown, Collins, Warren, Benedict, Gunther, Davenport—20.

Nays—Messrs. Fitzpatrick, Crozier, Shine, Langdon, Wade, Galvan, McKean, Vance, Smith, McGuire, Kennedy, Ford, McCarthy, Stone, Waterbury—15.

Mr. GUNTHER presented a report from the Committee on Teachers, to whom was referred the subject of preparing a tariff of salaries for teachers in the Ward and Primary Schools, recommending sundry changes in the salaries now paid to Teachers in said Schools, and accompanied with the following resolutions :

Resolved, That the following amounts be set apart, out of the fund appropriated for teachers' salaries, for the Schools specified, viz. :

For Salaries in Colored Schools.....	\$15,000
“ “ Ward Grammar Schools, 25, 27, 31, and 52.....	14,000
“ “ of Teachers of special subjects.....	25,000

Resolved, That the maximum salaries which shall be paid to Principals and Vice-Principals, in Schools not provided for in the preceding resolution, shall be as follows, viz. :

Principals of Male Grammar Schools.....	\$1,500
“ Female “ “	750
“ Primary Schools or Departments	600
Vice-Principals of Male Grammar Schools.....	1,100
“ Female “ “	550
“ Primary Schools or Departments....	400

and that there be no other salary allowed in any Department which shall be as great as that of Vice-Principal.

Resolved, That the salaries of Assistant Teachers in any Ward shall not exceed a fund equal to $\$12\frac{24}{100}$ per pupil for male Grammar scholars, $\$10\frac{10}{100}$ per pupil for female Grammar scholars, and $\$5\frac{31}{100}$ per pupil for Primary scholars, of the sworn average of the previous year ; except that, on an increase of attendance in any Ward, and on application from the Trustees of said Ward, accompanied by an affirmation of the Principal or Principals, in the same form as that of the annual report of average attendance, and showing an increase for the preceding thirty days over the corresponding period of the previous year, the Board of Education may allow such additional appropriation as may in their judgment be necessary.

Resolved, That in all Grammar Departments in which the average attendance of the previous year shall not exceed 120, and in all the Primaries in which said average shall not exceed 240, there shall be no allowance for salary of Vice-Principal.

Resolved, That the following Primaries, to wit, Nos. 1, 2, 7, 19, 21, and 25, be allowed *one* Principal and *one* Vice-Principal each, instead of *two* of each grade, as they have at present.

Resolved, That the Schools now known as Ward Schools Nos. 25 and 27 be considered as Primary Schools.

Resolved, That the amount of salaries now paid to Colored Schools, to Ward Schools 31 and 52, and to Teachers of special subjects in the different Wards, be not increased without the consent of this Board.

Resolved, That the above resolutions take effect from and after May 1st, 1861, and that no increase of salary be allowed until that date.

C. GODFREY GUNTHER,	} <i>Committee</i> <i>on</i> <i>Teachers.</i>
JAMES W. FARR,	
DAVID H. GILDERSLEEVE,	
JOHN GALVAN,	
ORLANDO P. SMITH,	

On motion of Mr. WATERBURY—

Ordered, That said report be laid on the table and printed, and that the consideration thereof be made the special order at the next session of the Board, immediately after the third order of business, and next preceding the consideration of Document No. 2, as already provided for. (*Journal*, p. 50.) (*Document No. 3.*)

On motion of Mr. WATERBURY—

Resolved, That until this Board shall otherwise order, no increase shall be made in the salary now paid to any Teacher; and that the Clerk be, and he is hereby directed to cause a copy of this resolution to be served on the several Boards of Trustees forthwith.

Mr. STOUT presented a report from the Committee on Course of Studies and School Books, in favor of adding to the list of supplies "Vale's Globe and Celestial Sphere," and "Price's Arithmetic and Primer," and accompanied with the following resolution :

Resolved, That whenever any Board of Trustees of any Ward shall, by resolution, request the Committee on Supplies to furnish any Grammar School under the charge of such Trustees with one of "Vale's Globe and Celestial Sphere," that said Committee be authorized, in their discretion, to order one of said Globes for such school, on condition that said Vale shall, without charge, give, in such school, the necessary instruction in the use thereof; and that "Price's Arithmetic and Primer" be added to the list of supplies.

A. V. STOUT,
NELSON J. WATERBURY, } *Committee on*
E. C. BENEDICT, } *Course of Studies*
 } *and School Books.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GALVAN presented a report from the Committee on Elections and Qualifications, to whom were referred the communication from the School Officers of the Third Ward, nominating Edward B. Heath as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the removal of Daniel Mooney from the Ward, and the communication from the School Officers of Thirteenth Ward, nominating Alfred C. Vallotten as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of George W. Thurber, recommending the confirmation of said nominations, and accompanied with the following resolution:

Resolved, That the nomination of Edward B. Heath, as Trustee of Common Schools of the Third Ward, to fill the vacancy occasioned by the removal from the Ward of Daniel Mooney; and the nomination of Alfred C. Vallotten, as Trustee of Common Schools for the Thirteenth Ward, to fill the vacancy occasioned by the resignation of George W. Thurber, be, and they are hereby confirmed.

JOHN GALVAN,
C. GODFREY GUNTHER, } *Committee on*
JOHN H. COLLINS, } *Elections and*
 } *Qualifications.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Twentieth Ward, asking authority to hire premises for the accommodation of Ward School No. 32, in said Ward, while a new building is being erected for said School, in favor of said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Twentieth Ward be, and they are hereby authorized to hire the following premises, at the rents specified, for the temporary accommodation of Ward School No. 32, to wit: Liberty Hall, Nos. 123 and 125 West Thirty-second street, for one year, at the annual rent of one thousand five hundred dollars (\$1,500), and the basement of the Baptist Church on West Thirty-third street, near Eighth Avenue, for such time as may be required, not less than nine months, at the annual rent of one thousand five hundred dollars (\$1,500).

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	
O. P. SMITH,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Timpson, Shine, Langdon, Brennan, Wade, Galvan, C. E. Gildersleve, Farr, Miller, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Warren, Benedict, Smith, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport—27.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Twentieth Ward, asking an appropriation of Thirty-four thousand and sixty-nine dollars (\$34,069), for rebuilding Ward School-House No. 32, in said Ward, in favor of appropriating thirty-two thousand nine hundred and sixty-nine dollars (\$32,969), for said object, and accompanied with the following resolution :

Resolved, That the sum of thirty-two thousand nine hundred

and sixty-nine dollars (\$32,969), be, and the same is hereby appropriated for the purpose of rebuilding Ward School-House No. 32, in the Twentieth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
O. P. SMITH,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Shine, Langdon, Tuthill, Dupignac, Brennan, Wade, Coger, Galvan, Tucker, C. E. Gildersleeve, Farr, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Warren, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout—36.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Andrew Cusack, for superintending the erection of the new School building for Primary School No. 14, in the Fourth Ward, amounting to one hundred and twenty-six dollars (\$126), adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the bill of Andrew Cusack, for superintending the erection of Primary School-House No. 14, be not paid.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
O. P. SMITH,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

Mr. SHINE moved to amend the above resolution by striking out all after the word "*Resolved*," and inserting as follows :

"That the President and Clerk be authorized and directed to sign a warrant for the payment of Andrew Cusack for the amount claimed as Special Inspector employed by the School Officers of the Fourth Ward for the laying of foundation of Primary School No. 14, in Oliver street."

A motion to lay said amendment on the table was lost by the following vote :

Ayes—Messrs. Timpson, Tuthill, Brennan, Wade, Cogger, C. E. Gidersleve, Gregory, Brown, Vance, Smith, Kennedy—11.

Nays—Messrs. Cavanagh, Buckley, Shine, Langdon, Galvan, Tucker, Rhoads, Metzgar, Mackean, Byrne, Collins, Warren, Benedict, McGuire, Gunther, Ford, McCarthy, Stone, Waterbury, Stout—20.

On motion—

Ordered, That said report be recommitted to the Finance Committee.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Fifteenth Ward, asking an appropriation of sixteen thousand one hundred and twenty-four dollars (\$16,124) for altering and repairing Ward School-House No. 35, in said Ward, in favor of granting said appropriation, and accompanied with the following resolution :

Resolved, That the sum of sixteen thousand one hundred and twenty-four dollars (\$16,124) be, and the same is hereby appropriated for the purpose of altering and repairing Ward School-House No. 35, in the Fifteenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of

the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
O. P. SMITH,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes — Messrs. Cavanagh, Fitzpatrick, Buckley, Shine, Langdon, Tuthill, Dupignac, Brennan, Wade, Coger, Galvan, Tucker, C. E. Gildersleve, Farr, Miller, Metzgar, Gregory, Mackean, Brown, Warren, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Waterbury, Stout, Davenport—31.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from Edmonds & Miller, relative to a bequest by Augustus White, of South Hadley, deceased ; asking to be discharged from the further consideration of said subject, and accompanied with the following resolution :

Resolved, That the Finance Committee be, and they are hereby discharged from the further consideration of the communication of Edmonds & Miller.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
O. P. SMITH,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of George Taylor, purporting to be for extra work on Ward School-House No. 46, in the Twelfth.

Ward, amounting to sixty-five dollars (\$65)—in favor of returning said bill to the School Officers of said Ward, and accompanied with the following resolution :

Resolved, That the bill of George Taylor, for work on Ward School-House No. 46, amounting to sixty-five dollars (\$65), be returned to the School Officers of the Twelfth Ward, to be considered as a Ward expense.

WM. TUCKER, TIMOTHY BRENNAN, DAVID H. GILDERSLEEVE, DANIEL COGER, O. P. SMITH,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee recommending a requisition on the Comptroller for one hundred thousand dollars (\$100,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of one hundred thousand dollars (\$100,000), subject to the drafts of the Board of Education, on and after this date.

WM. TUCKER, TIMOTHY BRENNAN, DAVID H. GILDERSLEEVE, DANIEL COGER, O. P. SMITH,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the bills of Martin McNerny for supplies furnished to the Schools of the Fourth Ward, amounting to one hundred and fifty-seven dollars (\$157), and Henry Detjen for supplies furnished and cash paid to parties for cleaning the Schools of the First Ward, amounting to forty-seven dollars

and eighty-two cents (\$47 82), in favor of the payment of said bills, and accompanied with the following resolutions :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills for supplies, viz. : Martin Molnery for supplies furnished to Fourth Ward Schools, amounting to one hundred and fifty-seven dollars (\$157), and Henry Detjen for supplies, &c. for First Ward Schools, amounting to forty-seven dollars and eighty-two cents (\$47 82).

Resolved, That no bill for supplies that may be procured through the Depository, or for cash advanced on the order of the School Officers, which shall be contracted after this date, shall be paid by the Board of Education.

Resolved, That the Clerk notify the local Boards of the adoption of the preceding resolution.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
O. P. SMITH,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Brown's Water Furnace Company, for repairing furnaces in Ward School-House No. 44, in the Fifth Ward, amounting to two hundred and forty-one dollars and twenty cents (\$241 20), asking to be discharged from the further consideration of said subject, and accompanied with the following resolution :

Resolved, That the Finance Committee be, and they are hereby discharged from the further consideration of the bill of Brown's Water Furnace Company for repairing furnaces in the Fifth Ward.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
O. P. SMITH,		

Mr. DUPIGNAC moved to amend said resolution by striking out all after the word "*Resolved*," and inserting as follows :

"That the President and Clerk be, and they are hereby authorized to sign a check for two hundred and forty-one dollars and twenty cents (\$241 20), being the amount of Brown's Water Furnace Company bill for repairing furnaces in Ward School No. 44, Fifth Ward, the same having been duly audited by the School Officers."

Mr. DAVENPORT moved to amend said resolution by striking out two hundred and forty-one dollars and twenty cents (\$241 20) and inserting two hundred dollars (\$200).

Lost.

The PRESIDENT put the question whether the Board would agree with the amendment offered by Mr. DUPIGNAC, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the resolution of the Committee as amended, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the communication from the School Officers of the Twelfth Ward, asking authority to advertise for estimates and proposals for making sundry alterations and repairs to Ward School-House No. 37, at Yorkville, in said Ward; in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Twelfth Ward be, and they are hereby authorized to advertise for estimates and proposals for erecting wings to Ward School-House No. 37, in said Ward, and otherwise altering and repairing said building, pursuant to plans and specifications drawn by the Superintendent of School-Buildings, and approved by the School Officers of the Ward aforesaid.

DANIEL COGER,
TIMOTHY BRENNAN,
CHRISTIAN METZGAR,
THOMAS BROWN,
DENIS MCCARTHY,

} Committee
on
Repairs.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the communication of the School Officers of the Third Ward, asking authority to lease premises adjoining Primary School No. 37, in said Ward, for the use of said School, in favor of referring said subject to the Committee on Sites and School-Houses, and accompanied with the following resolution :

Resolved, That the application of the School Officers of the Third Ward for authority to lease the premises adjoining Primary School No. 37, in said Ward, for the use of said School, be referred to the Committee on Sites and School-Houses, and that the Committee on Repairs be, and they are hereby discharged from the further consideration of the subject.

DANIEL COGER,	} Committee on Repairs.
TIMOTHY BRENNAN,	
CHRISTIAN METZGAR,	
THOMAS BROWN,	
DENIS MCCARTHY,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CROZIER presented a report from the Executive Committee on Free Academy, recommending the approval of the action of said Committee in accepting the resignation of Theodor Gustav Glaubenskle, Professor of German Language and Literature in the Free Academy, and the appointment of Tutor Werner to discharge the duties of his position, at an annual salary of one thousand two hundred dollars (\$1,200), and accompanied with the following resolution :

Resolved, That the action of the Executive Committee on Free Academy, in accepting the resignation of Professor Glaubenskle, and in appointing Tutor Werner to discharge the duties of his position, at an annual salary of one thousand

[March 6,

two hundred dollars, (\$1,200), from the first day of March, 1861, be, and the same is hereby approved.

H. G. CROZIER,	}	<i>Executive Committee on Free Academy.</i>
A. V. STOUT,		
HUBBARD G. STONE,		
DENIS MCCARTHY,		
SAMUEL B. H. VANCE,		
JAMES MACKEAN,		
JAMES M. TUTHILL,		

Mr. BENEDICT moved to amend said resolution by striking out the words "and in appointing Tutor Werner to discharge the duties of his position," and inserting as follows: "And that Tutor Werner be, and he is hereby appointed Acting Professor of German Language and Literature."

Carried.

The PRESIDENT then put the question whether the Board would agree with the resolution of the Committee, as amended, and it was decided in the affirmative.

One hour having expired since postponing the consideration of Document No. 1, the PRESIDENT announced the consideration of said document as the next business in order.

Mr. CROZIER moved the adoption of the resolution appended to said document, as follows:

Resolved, That the Executive Committee on Free Academy be, and they are hereby authorized to advertise for estimates and proposals for the erection of a fire-proof building on the lots adjoining the Free Academy, and fronting on Twenty-second street, to be used for the Library of said Free Academy; pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by said Committee, and by this Board.

Mr. WARREN moved to amend, by substituting the following resolutions for the resolution proposed by the Committee:

Resolved, That the plans for a Library for the Free Academy be referred to a Select Committee, with power, if they deem it expedient, to advertise in two daily papers of the city, for three weeks, for plans from architects, of a building for such Library, to be placed on the lots in Twenty-second

street, near the Academy; such plans to be accompanied with specifications and estimate of cost. The plans shall hereafter be submitted to this Board, it being understood that this Board be not bound to authorize the erection of a building unless an appropriation can be had for the purpose from the city. .

Resolved, That the architect whose plan shall be adopted, shall receive two hundred and fifty dollars (\$250), from this Board, and that no pay shall be allowed to any other architect.

Pending the consideration of said document and resolutions—

The hour of 8 o'clock having arrived, the PRESIDENT declared the Board adjourned.

WEDNESDAY, MARCH 20, 1861.**STATED SESSION.**

Present—Commissioners Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Shine, Langdon, Tuthill, Dupignac, Brennan, Cogger, Galvan, Lydecker, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—41.

Absent—William E. Curtis, Esq., President, and Commissioners Gould and Wade—3.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the First Rule of Order.

On motion of Mr. STOUT—

Mr. DAVENPORT was appointed President *pro tem*.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

Mr. McCARTHY presented a communication from the School Officers of the Nineteenth Ward, asking permission to amend the communication presented on the 6th of February, so as to state that authority is asked to purchase three lots of ground for a school site, said lots being situated on the south side of Forty-second street, one hundred and thirty feet east of Third Avenue, and that the price of the same is nine thousand dollars (\$9,000), or three thousand dollars (\$3,000) per lot.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. VANCE presented a communication from the School Officers of the Sixteenth Ward, on the award of contract for painting the interior walls and wood-work, and the outside wood-work of Ward School-House No. 11, in said Ward, asking an appropriation for said object of eight hundred and ninety dollars (\$890), and accompanied with the following resolution :

Resolved, That the sum of eight hundred and ninety dollars (\$890) be, and the same is hereby appropriated for the purpose of painting the interior walls and wood-work, and the outside wood-work of Ward School-House No. 11, in the Sixteenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the installments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, on the award of contract for painting the interior walls and wood-work, and the outside wood-work of Primary School House No. 8, in said Ward, asking an appropriation for said object of four hundred and seventy dollars (\$470), and accompanied with the following resolution :

Resolved, That the sum of four hundred and seventy dollars (\$470) be, and the same is hereby appropriated for the purpose of painting the interior walls and wood-work, and the outside wood-work of Primary School-House No. 8, in the Sixth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the

contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of the payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. **MACKEAN** presented a communication from the School Officers of the Twelfth Ward, on the award of contracts for erecting wings to Ward School-House No. 37, in said Ward, and otherwise altering and repairing said building, asking an appropriation for said object of six thousand eight hundred and eighty-five dollars (\$6,885), and accompanied with the following resolution :

Resolved, That the sum of six thousand eight hundred and eighty-five dollars (\$6,885) be, and the same is hereby appropriated for the purpose of erecting wings to Ward School-House No. 37, in the Twelfth Ward, and otherwise altering and repairing said building, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. TUCKER presented a communication from the School Officers of the Eighth Ward, asking authority to make certain alterations and repairs to Primary School-House No. 25, in said Ward, the work to be done through the Shop, under the direction of the Superintendent of School Buildings, and the School Officers of the Ward aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, asking authority to advertise for estimates and proposals for heating and ventilating, by water or steam, Ward School-House No. 35, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, asking authority to lease premises at Nos. 93 and 97 Sixth Avenue, for the use of the Grammar and Primary Departments of Ward School No. 35, from the first day of April, 1861, to January 1, 1862, at a rent not to exceed two thousand five hundred dollars (\$2,500) for the time specified ; the furnishing and fitting up of said premises to be done under the direction of the Superintendent of School Buildings.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. TIMPSON presented a communication from the School Officers of the Second Ward, nominating Amor J. Williamson as Trustee of Common Schools of said Ward, in place of William Buckley, elected Commissioner, this being the second nomination of said Williamson to said office ; the first nomination having been confirmed by the Board, but by reason of absence from the city, said Williamson failed to take the constitutional oath of office before the Clerk of the Board, within the time prescribed by law.

On motion of Mr. FARR—

Ordered, That the report of the Committee on Elections and Qualifications, adopted by this Board on the 20th day of February last, confirming the nomination of Amor J. Williamson as Trustee of Common Schools for the Second Ward, in place of William Buckley, elected Commissioner, be, and the same is hereby re-affirmed.

Mr. STOUT presented a communication from the School Officers of the Twenty-first Ward, inviting the Board of Education to visit and examine the new Ward School building, No. 14, in said Ward, on Monday, 25th day of March, instant, at 3 o'clock, P. M.

On motion—

Ordered, That the invitation aforesaid be accepted.

The PRESIDENT laid before the Board a communication from C. L. Perkins, proposing to sell the house and lot situated at No. 15 Lexington Avenue for the sum of nineteen thousand dollars (\$19,000.)

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy.

The PRESIDENT laid before the Board a communication from John Livor, asking to be appointed as Professor of German Language and Literature in the Free Academy.

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy.

The PRESIDENT having declined to sign warrants in payment of the following bills, for the reasons hereinafter stated, they were laid before the Board for its action, and were severally disposed of, as follows :

Bill signed by only one Inspector.

Jeremiah Caldon, Work on School-House in Seventh Ward..... \$6 00

Bill requiring an appropriation before payment.

Harvey & Co., extra work on Ward School-House No. 14,
in the Twenty-first Ward..... \$376 90

On motion—

Ordered, That the bills aforesaid be referred to the Finance Committee.

Mr. SHINE offered for adoption the following resolution :

Resolved, That the School Officers of the Fourth Ward have authority to re-hire premises lately occupied by Ward School No. 27, in Oliver street, as a temporary location for Ward School No. 26, lately removed by the extension of Chambers street, at an annual rent of six hundred dollars (\$600), from the first day of May, 1861, there being no increase of rent.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Shine, Langdon, Tuthill, Dupignac, Brennan, Cogger, Galvan, Farr, Miller, Metzgar, Mackean, Byrne, Collins, Warren, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Waterbury, Stout, Davenport, O'Keefe, Marriner—31.

On motion of Mr. O'KEEFE—

Resolved, That the nomination of Charles Kreckel as teacher of Evening School No. 17, in the Twenty-second Ward, for the term commencing in January last, be, and the same is hereby confirmed.

On motion of Mr. WATERBURY—

Resolved, That the closing of the Male Grammar Department of Ward School No. 32, during so much of the time of the present week as may be authorized by the local board, by reason of moving said School, be excused by this Board.

The PRESIDENT announced as the next business in order, the consideration of Document No. 1, being the report of the Executive Committee on Free Academy, in favor of erecting a fire-proof building for the library of the Free Academy, on the lots connected with the Free Academy, and fronting on Twenty-

second street, which was under discussion at the time of adjourning the last session. (*Journal*, pp. 72, 73.)

Mr. FARR moved to amend by striking out the words "a Select Committee," in the first resolution offered by Mr. WARREN as a substitute for the resolution offered by the Committee, and inserting "the Executive Committee on Free Academy."

The amendment proposed by Mr. FARR was accepted by Mr. WARREN.

The Clerk then read the resolutions offered by Mr. WARREN, as amended, as follows :

Resolved, That the plans for a Library for the Free Academy be referred to the Executive Committee on Free Academy, with power, if they deem it expedient, to advertise in two daily papers of the city, for three weeks, for plans from architects, of a building for such Library, to be placed on the lots in Twenty-second street, near the Academy ; such plans to be accompanied with specifications and estimate of cost. The plans shall hereafter be submitted to this Board, it being understood that this Board be not bound to authorize the erection of a building, unless an appropriation can be had for the purpose from the city.

Resolved, That the architect whose plan shall be adopted, shall receive two hundred and fifty dollars (\$250) from this Board, and that no pay shall be allowed to any other architect.

Mr. BENEDICT moved that the further consideration of said subject be postponed until the second meeting of the Board in April, and that it then be made the special order immediately after the third order of business.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. BENEDICT, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Langdon, Dupignac, Coger, Lydecker, Tucker, Miller, Rhoads, Metzgar, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Benedict, McGuire, Kennedy, Waterbury, Davenport, O'Keefe, Marriner—21.

Nays—Messrs. Cavanagh, Buckley, Crozier, Shine, Tuthill, Brennan, Galvan, C. E. Gildersleeve, Farr, Slote, Mackean, Vance, Smith, Gunther, Ford, McCarthy, Stone, Stout—18.

Mr. **MACKEAN** moved that this Board do now adjourn.

The **PRESIDENT** put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Cavanagh, Buckley, Shine, Langdon, Mac-
kean, Farr, McCarthy—7.

Nays—Messrs. Fitzpatrick, Tuthill, Dupignac, Brennan, Coger, Galvan, Lydecker, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Rhoads, Metzgar, D. H. Gildersleeve, Brown, Collins, Warren, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Stone, Waterbury, Stout, Davenport, O'Keefe, Mar-
riner—30.

The **PRESIDENT** announced as the next business in order, the consideration of Document No. 3, being the report of the Committee on Teachers, relative to a tariff of salaries for teachers in the Ward and Primary Schools. (*Journal*, page 61.)

Mr. **FARR** moved the adoption of the resolutions appended to said report, as follows :

Resolved, That the following amounts be set apart, out of the fund appropriated for teachers' salaries, for the Schools specified; viz.:

For Salaries in Colored Schools.....	\$15,000
“ “ Ward Grammar Schools 25, 27, 31, and 52.....	14,000
“ “ of Teachers of special subjects.....	25,000

Resolved, That the maximum salaries which shall be paid to Principals and Vice-Principals, in Schools not provided for in the preceding resolution, shall be as follows, viz.:

Principals of Male Grammar Schools.....	\$1,500
“ Female “ “	750
“ Primary Schools or Departments	600
Vice-Principals of Male Grammar Schools.....	1,100
“ Female “ “	550
“ Primary Schools or Departments....	400

and that there be no other salary allowed in any Department which shall be as great as that of Vice-Principal.

Resolved, That the salaries of Assistant Teachers in any Ward shall not exceed a fund equal to $\$12\frac{2}{10}$ per pupil for male Grammar scholars, $\$10\frac{1}{10}$ per pupil for female Grammar

scholars, and \$5.³⁷/₁₀₀ per pupil for Primary scholars, of the sworn average of the previous year; except that, on an increase of attendance in any Ward, and on application from the Trustees of said Ward, accompanied by an affirmation of the Principal or Principals, in the same form as that of the annual report of average attendance, and showing an increase for the preceding thirty days over the corresponding period of the previous year, the Board of Education may allow such additional appropriation as may in their judgment be necessary.

Resolved, That in all Grammar Departments in which the average attendance of the previous year shall not exceed 120, and in all the Primaries in which said average shall not exceed 240, there shall be no allowance for salary of Vice-Principal.

Resolved, That the following Primaries, to wit, Nos. 1, 2, 7, 19, 21, and 25, be allowed *one* Principal and *one* Vice-Principal each, instead of *two* of each grade, as they have at present.

Resolved, That the Schools now known as Ward Schools Nos. 25 and 27 be considered as Primary Schools.

Resolved, That the amount of salaries now paid to Colored Schools, to Ward Schools 31 and 52, and to Teachers of special subjects in the different Wards, be not increased without the consent of this Board.

Resolved, That the above resolutions take effect from and after May 1st, 1861, and that no increase of salary be allowed until that date.

Mr. MACKEAN moved to recommit said report to the Committee on Teachers and the Committee on By-Laws, Rules, and Regulations, with instructions to said Committees to report such amendments to the By-Laws on the subject as they may deem advisable for the consideration of this Board.

On motion of Mr. D. H. GILDERSLEEVE—

Ordered, That the present session of the Board be continued until half past 8 o'clock.

Pending the consideration of said subject—

Mr. D. H. GILDERSLEEVE moved that the present session be continued until a quarter to 9 o'clock.

Carried.

Resolved, That the School Officers of the First Ward be, and they are hereby authorized to contract for the erection of a new Primary School building in Trinity Place, in said Ward, with the following parties, to wit: Moran & Carey, for mason work, for five thousand nine hundred and ninety-six dollars (\$5,996); J. B. Vandeweile, Jr., for carpenter work, for four thousand eight hundred dollars (\$4,800); and Charles Loeber, for painting, for three hundred and sixty-five dollars (\$365).

Resolved, That the sum of eleven thousand one hundred and sixty-one dollars (\$11,161) be, and the same is hereby appropriated for the purpose of erecting a new Primary School-House in the First Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER,	} <i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	
TIMOTHY BRENNAN,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Shine, Langdon, Tuthill, Dupignac, Brennan, Coger, Tucker, Farr, Miller, Rhoads, Metzgar, Brown, Byrne, Collins, Warren, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Davenport, O'Keefe—28.

Mr. TUCKER presented a report from the Finance Committee, recommending sundry appropriations, and accompanied with the following resolution:

Resolved, That the sums hereinafter mentioned be appropriated, out of the amounts respectively reserved for such purposes, as follows, viz :

For Salaries of Teachers and Janitors in Ward Schools	\$170,000
“ Incidental expenses of Ward Schools.....	34,000
“ Support of the Free Academy.....	15,000
“ Repairs “ “ “	1,000
“ Support of Normal Schools	3,000
“ “ Evening “	15,000
“ Repairs through the Shop.....	2,000
“ Supplies through the Depository.....	35,000
“ Rents of School premises.....	5,000
“ Salaries of Officers of the Board.....	10,000
“ Incidental expenses of the Board.....	5,000
“ Pianos in Ward Schools.....	5,000
“ Special appropriations.....	25,000
	<hr/>
	\$325,000

WM. TUCKER,
TIMOTHY BRENNAN,
O. P. SMITH,
DANIEL COGER,

} *Finance
Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Shine, Langdon, Tuthill, Dupignac, Brennan, Cogger, Tucker, Farr, Miller, Rhoads, Metzgar, Mackean, Brown, Byrne, Collins, Warren, Vance, Gunther, Ford, McCarthy, Stone, Waterbury, Davenport, O’Keefe—27.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Eleventh Ward, for an appropriation of three thousand two hundred dollars (\$3,200), for the purpose of altering and repairing Ward School-House No. 22, in said Ward, in favor of granting said appropriation, and accompanied with the following resolution :

Resolved, That the sum of three thousand two hundred dol-

lars (\$3,200) be, and the same is hereby appropriated for the purpose of altering and repairing Ward School-House No. 22, in the Eleventh Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER,	}	<i>Finance Committee.</i>
O. P. SMITH,		
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Langdon, Tuthill, Dugignac, Brennan, Coger, Tucker, C. E. Gildersleve, Farr, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Vance, Smith, Gunther, McCarthy, Stone, Davenport, O'Keefe—26.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Ninth Ward, for an appropriation of three thousand eight hundred and thirty-eight dollars (\$3,838), for the purpose of furnishing Ward School-House No. 3, in said Ward, in favor of granting said appropriation, and accompanied with the following resolution :

Resolved, That the sum of three thousand eight hundred and thirty-eight dollars (\$3,838) be, and the same is hereby appropriated for the purpose of furnishing Ward School-House No. 3, in the Ninth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have

duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
O. P. SMITH,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Shine, Langdon, Tut-hill, Dupignac, Brennan, Cogger, Lydecker, Tucker, C. E. Gildersleeve, Farr, Sloc, Miller, Rhoads, Metzgar, Mackean, Brown, Byrne, Warren, Smith, McGuire, Gunther, Ford, McCarthy, Stone, Waterbury, Davenport, O'Keefe—29.

Mr. SLORE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

Joseph Russell, printing and binding 2,500 Directories, 1,000 copies Annual Report of City Superintendent, binding 300 copies of the Journal for 1860, and printing Journals, Documents, &c., of 1861.....	\$1,501 -60
J. L. Mott Iron Works, screens, &c., at Hall of the Board.....	19 51
E. E. Conklin & Co., ice furnished Hall of the Board in 1858.....	38 02
J. S. & J. W. Burnton, Washington's Farewell Ad- dress, and stationery.....	45 00

Embree & Jacobs, stationery.....	\$3 35
William Howland, drawing and engraving plans of School-Houses for Annual Report of 1860.....	247 00
C. C. Van Norden, letter carriage, 3 months, end- ing March 1st.....	10 40
Thomas Boesé, cash paid for express charges, clean- ing Depository, postage stamps, and sundries, to March 18.....	49 12
Gifford & Brother, making 1,200 covers for Direc- tories, with tucks, and gilding 100 copies of do..	290 00
Willard Felt & Co., stationery.	99 75

DANIEL SLOTE, HUBBARD G. STONE, JARED A. TIMPSON,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred, on recommendation of the Committee on Repairs, the application of the School Officers of the Third Ward, for authority to lease the premises adjoining Primary School No. 37, in said Ward, for the use of said School ; in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Third Ward be, and they are hereby authorized to lease the premises on the West side of, and adjoining Primary School-House No. 37, in said Ward, for the use of said School, for the term of four years from the first day of May, 1861, at an annual rent of eight hundred dollars (\$800.)

JAMES M. TUTHILL, JOHN R. LYDECKER, ANDREW L. BYRNE, JAMES MARRINER, EUGENE SHINE,	} <i>Committee on Sites and School-Houses.</i>
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Pending the consideration of said subject—
On motion, the Board adjourned.

WEDNESDAY, APRIL 3, 1861.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Cavanagh, Fitzpatrick, Buckley, Crozier, Shine, Tut-hill, Dupignac, Brennan, Wade, Galvan, Lydecker, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe—39.

Absent—Commissioners Timpson, Gould, Langdon, Coger, Marriner—5.

The Journal of the last Session was read and approved.

The Minutes of the Executive Committee on Free Academy were also read.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, asking permission to close Ward School No. 35, in said Ward, for a limited period, and accompanied with the following resolution :

Resolved, That the Board of School Officers of the Fifteenth Ward have permission to close School No. 35, for two days, if necessary, so as to enable the Superintendent of School Buildings to remove the desks, &c., to the premises to be occupied by said School, during the term required to alter and repair the building in Thirteenth-street.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a communication from Charles Irving, asking the Board to put premises Nos. 112 and 114 East Twenty-seventh-street, in the Twenty-first Ward, in as good condition as said premises were in before being occupied for School purposes; the work to be done before the first day of May next.

On motion—

Ordered, That said communication be referred to the Committee on Repairs, with power.

The PRESIDENT laid before the Board a communication from Dr. Edmund Koch, asking to be appointed Professor of German Language and Literature in the Free Academy.

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of, as follows:

Bills requiring an appropriation before payment.

Culver, Simonds & Co., extra work on Ward School-

House No. 14, Twenty-first Ward.....\$1,322 87

William Coulter, extra work on Ward School-House

No. 14, Twenty-first Ward..... 3,017 98

William Coulter, claim for detention on work on

Ward School-House No. 14, Twenty-first Ward.. 1,000 00

Cummings H. Tucker, extra work on Ward School-

House No. 14, Twenty-first Ward..... 1,602 67

Richard Fitzpatrick, gas fixtures on Primary School

No. 14, in Fourth Ward..... 274 26

Bills signed by only one Inspector.

William H. White, printing for First Ward..... \$22 00

Robert McDowdell, repairs of Schools, First Ward... 119 83

John Kennedy, " " " " " ... 25 37

Bills objected to as being an unusual expenditure.

Sperry & Co., tower clock, Ward School-House No. 14, Twenty-first Ward.....	\$200 00
T. G. Sellev, fitting up Trustees' room in Ward School-House No. 14, Twenty-first Ward.....	195 00
John Kerr, Christmas greens and flowers for School in Seventeenth Ward.....	3 00
T. Yenter, upright lock and sixty (60) night-keys for Ward School No. 29, in the First Ward.....	10 00

Bill contracted in violation of a resolution of the Board.

George Wardenburgh, supplies furnished and cash advanced for Ward School No. 29, in the First Ward..	\$25 44
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Bill contracted in 1860, and not audited by the Executive Committee on Evening Schools.

Richard Fitzpatrick, gas fitting in Evening Schools..	\$110 67
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On motion—

Ordered, That all of the aforesaid bills be referred to the Finance Committee.

Bills contracted in violation of the By-Laws.

George F. Nesbitt & Co., printing monthly School certificates for Schools in the Thirteenth Ward.....	\$72 50
James Craft, printing lithographic certificates for Ward School No. 44, Fifth Ward.....	60 00

On motion—

Ordered, That the bills aforesaid be referred to the Committee on Supplies.

Mr. SHINE offered for adoption the following resolution :

Resolved, That inasmuch as Ward School No. 27, in the Fourth Ward, has been consolidated with Primary School No. 14, in the same Ward, said School be, and the same is hereby stricken from the list of Ward Schools.

On motion—

Ordered, That said resolution be referred to the Committee on New Schools.

By unanimous consent of the House—

Mr. TUTTILL presented a communication from the School Officers of the Second Ward, asking authority to purchase or lease premises in said Ward, for the use of Primary School No. 34, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

The PRESIDENT announced, as the next business in order, the consideration of the report of the Committee on Sites and School-Houses, relative to hiring additional accommodations for Primary School No. 37, in the Third Ward, which was under discussion at the time of adjourning the last session of the Board.—(*Journal*, page 90.)

On motion—

Ordered, That said subject be recommitted to the Committee on Sites and School-Houses.

The PRESIDENT announced as the next business in order, the consideration of Document No. 3, being the report of the Committee on Teachers, relative to a tariff of salaries for teachers in the Ward and Primary Schools, which report was under discussion at the last meeting of the Board, at the time Mr. WATERBURY yielded the floor for the purpose of enabling the Board to receive reports from Standing Committees.—(*Journal*, page 84.)

On motion of Mr. WATERBURY—

Ordered, That said report be recommitted to the Committee on Teachers.

The PRESIDENT announced as the next business in order, the consideration of Document No. 2, being the report of the Executive Committee on Normal Schools, in favor of establishing a Daily Normal and High School for Females.—(*Journal*, pp. 50-62.)

On motion—

Ordered, That the consideration of said Document be post-

poned until the first meeting of the Board in May, and that it be made the special order, immediately after the third order of business.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Eighteenth Ward, for authority to advertise for estimates and proposals for erecting wings to Primary School-House No. 29, in said Ward, and otherwise altering and repairing said building, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Eighteenth Ward be, and they are hereby authorized to advertise for estimates and proposals for erecting wings to Primary School-House No. 29, in said Ward, and otherwise altering and repairing said building, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

DANIEL COGER, TIMOTHY BRENNAN, DENIS MCCARTHY, THOMAS BROWN, C. METZGAR,	} Committee on Repairs.
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. METZGAR presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Tenth Ward for authority to advertise for estimates and proposals for painting the interior walls and wood-work of Ward School-House No. 20, in said Ward, adverse to granting said application, and accompanied with the following resolution :

Resolved, That the painting of the interior walls and wood-work of Ward School-House No. 20, in the Tenth Ward, is a measure which should be accomplished at the earliest day practicable, but for want of funds said painting cannot be done this year, in justice to other measures before the Board ;

By unanimous consent of the House—

Mr. TUTTILL presented a communication from the School Officers of the Second Ward, asking authority to purchase or lease premises in said Ward, for the use of Primary School No. 34, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

The PRESIDENT announced, as the next business in order, the consideration of the report of the Committee on Sites and School-Houses, relative to hiring additional accommodations for Primary School No. 37, in the Third Ward, which was under discussion at the time of adjourning the last session of the Board.—(*Journal*, page 90.)

On motion—

Ordered, That said subject be recommitted to the Committee on Sites and School-Houses.

The PRESIDENT announced as the next business in order, the consideration of Document No. 3, being the report of the Committee on Teachers, relative to a tariff of salaries for teachers in the Ward and Primary Schools, which report was under discussion at the last meeting of the Board, at the time Mr. WATERBURY yielded the floor for the purpose of enabling the Board to receive reports from Standing Committees.—(*Journal*, page 84.)

On motion of Mr. WATERBURY—

Ordered, That said report be recommitted to the Committee on Teachers.

The PRESIDENT announced as the next business in order, the consideration of Document No. 2, being the report of the Executive Committee on Normal Schools, in favor of establishing a Daily Normal and High School for Females.—(*Journal*, pp. 50-62.)

On motion—

Ordered, That the consideration of said Document be post-

hereby authorized to sign warrants in payment of the following bills, to wit:

Manhattan Gas Light Company, gas consumed at the Hall of the Board from December 12, 1860, to March 20th, 1861.....	\$64 83
Thomas Boese, express charges, postage-stamps, cleaning Depository, and sundries, to April 3d.....	69 16
John Wyberd, ventilators at Hall of the Board.....	38 50
H. R. Mount, brushes for Clerk's office.....	4 00

DANIEL SLOTE, RICHARD WARREN, HUBBARD G. STONE, PATRICK WADE,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. McGUIRE presented a report from the Committee on Libraries, in pursuance of a resolution, passed February 6th, 1861, instructing said Committee to inquire and report whether anything, and what, should be done by this Board, under the act by the Legislature, entitled "An Act relative to School Libraries," passed April 13, 1860; and accompanied with the following resolutions:

Resolved, That the following By-Law be, and the same is hereby substituted for Section 133 of Article 19 of the By-Laws of the Board of Education:

"As soon as a catalogue can be adopted by the Board of Education, containing the titles of all publications suitable, and which may be bought for Ward School Libraries in the city of New-York, a copy of the same shall be transmitted by the Clerk of this Board to the local Board of each Ward, who may thereupon purchase from among the publications entered on such catalogue, books to the value of the amount apportioned to each Ward, in accordance with the provisions of the act in relation to School Libraries, passed April 13, 1860."

Resolved, That the Committee on Libraries prepare a cata-

logue suitable for School Libraries, and report the same to this Board as soon as convenient.

JOSEPH MCGUIRE,	}	<i>Committee on Libraries.</i>
PATRICK FORD,		
CHRISTIAN METZGAR,		
JOHN H. COLLINS,		

On motion—

Ordered, That said report be laid on the table and printed, and that it be made the special order at the next meeting of the Board, immediately after the third order of business. (*Document No. 4.*)

Mr. FARR presented a report from the Executive Committee on Normal Schools, showing the grade and attendance of the pupils of said Schools, from January 1st to April 1st, 1861.

JAMES W. FARR,	}	<i>Ex. Committee on Normal Schools.</i>
JAMES B. DUPIGNAC,		
DAVID MILLER,		
JOHN R. LYDECKER,		

On motion—

Ordered, That said report be laid on the table and printed. (*Document No. 5.*)

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Fifteenth Ward, asking authority to hire the premises Nos. 93 and 97 Sixth avenue, until January 1, 1862, for the accommodation of Ward School No. 35, while their building is being altered, at a rent not to exceed two thousand five hundred dollars (\$2,500) for said time, and accompanied with the following resolution :

Resolved, That the School Officers of the Fifteenth Ward be, and they are hereby authorized to hire premises Nos. 93 and 97 Sixth avenue, from April 1st, 1861, to January 1st, 1862, at a rent not exceeding eighteen hundred dollars (\$1,800); provided that they can make satisfactory arrangements with the School Officers of the Ninth Ward; but if no such arrangements can be arrived at, which shall be mutually satisfactory to the two Wards, that then the School Officers of the Fifteenth Ward be authorized to hire other suitable premises within the

boundaries of their own Ward, at a rent not to exceed two thousand two hundred dollars (\$2,200), for the term above specified.

WM. TUCKER, TIMOTHY BRENNAN, DAVID H. GILDERSLEEVE, O. P. SMITH,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Cavanagh, Fitzpatrick, Buckley, Shine, Tut-hill, Dupignac, Brennan, Wade, Galvan, Lydecker, Tucker, C. E. Gildersleve, Farr, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Brown, Collins, Warren, Benedict, Vance, McGuire, Kennedy, Gunther, Ford, McCarthy, Waterbury, Stout, O'Keefe—31.

Mr. TUCKER presented a report from the Finance Committee, to whom was recommitted a report in relation to a bill of A. Cusack, for superintending the erection of Primary School-House No. 14, in the Fourth Ward, amounting to one hundred and twenty-six dollars (\$126); adverse to paying said bill, and accompanied with the following resolution:

Resolved, That the bill of A. Cusack, for superintending the erection of Primary School-House No. 14, in the Fourth Ward, amounting to one hundred and twenty-six dollars (\$126), be not paid.

WM. TUCKER, DAVID H. GILDERSLEEVE, TIMOTHY BRENNAN, O. P. SMITH, DANIEL COGER,	}	<i>Finance Committee.</i>
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Mr. SHINE moved to amend the aforesaid report by substituting the following, for the resolution offered by the Committee:

Resolved, That the President and Clerk be authorized and directed to sign a warrant in favor of paying Andrew Cusack the sum of one hundred and twenty-six dollars (\$126), for services rendered as special inspector, and agreed upon by the School Officers of the Fourth Ward, for the laying of the foundation of Primary School No. 14, Oliver street, in said Ward.

The **PRESIDENT** put the question whether the Board would agree with the aforesaid resolution, and it was decided in the negative, as follows :

Ayes—Messrs. Cavanagh, Buckley, Shine, Galvan, Byrne, Collins, Kennedy, Gunther, Ford, McCarthy—10.

Nays—Messrs. Fitzpatrick, Tuthill, Brennan, Wade, Tucker, C. E. Gildersleve, Farr, Miller, Metzgar, Gregory, D. H. Gildersleeve, Brown, Benedict, Vance, Smith, Waterbury, Stout, Davenport, O'Keefe—19.

Mr. **WATERBURY** moved that the President and Clerk be authorized to sign a warrant for seventy-five dollars (\$75), in payment of said bill, provided said Cusack will sign a receipt in full of all demands.

The **PRESIDENT** put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Cavanagh, Buckley, Shine, Dupignac, Wade, Galvan, Slote, Rhoads, Byrne, Collins, Kennedy, Ford, McCarthy, Waterbury—14.

Nays—Messrs. Fitzpatrick, Tuthill, Brennan, Tucker, C. E. Gildersleve, Farr, Miller, Metzgar, Gregory, D. H. Gildersleeve, Brown, Warren, Benedict, Vance, Smith, Curtis, Stout, Davenport, O'Keefe—19.

The **PRESIDENT** then put the question whether the Board would agree with the resolution recommended by the Committee, and it was decided in the affirmative.

Mr. **TUCKER** presented a report from the Finance Committee, to whom were referred two bills of William Jones for gas-fitting in the Evening Schools, amounting to five hundred dollars and forty-four cents (\$500 44), and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant for four hundred and thirty-three dollars and eighty-five cents (\$433 85), in payment of bills of William Jones, for gas-fitting in the Evening

Schools, provided that said Jones will receipt in full in consideration thereof.

WM. TUCKER, DAVID H. GILDERSLEEVE, TIMOTHY BRENNAN, O. P. SMITH, DANIEL COGER,	}	<i>Finance Committee.</i>
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Mr. BYRNE moved to recommit said report to the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Cavanagh, Crozier, Shine, Wade, Slote, Rhoads, Mackean, Byrne, Collins, Warren, Benedict, Ford, McCarthy—13.

Nays—Messrs. Fitzpatrick, Buckley, Tuthill, Dupignao, Galvan, Lydecker, Tucker, Farr, Miller, Metzgar, Gregory, D. H. Gildersleeve, Brown, Vance, Smith, McGuire, Kennedy, Waterbury, Stout, Davenport, O'Keefe—21.

The PRESIDENT then put the question whether the Board would agree with the resolution recommended by the Committee, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Twelfth Ward, asking an appropriation of six thousand eight hundred and eighty-five dollars (\$6,885), for altering and repairing Ward School-House No. 37, in said Ward, in favor of making said appropriation, and accompanied with the following resolution :

Resolved, That the sum of six thousand eight hundred and eighty-five dollars (\$6,885) be, and the same is hereby appropriated, for the purpose of altering Ward School-House No. 37, in the Twelfth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to

the Finance Committee for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Shine, Tuthill, Dupignao, Wade, Galvan, Lydecker, Tucker, C. E. Gildersleve, Farr, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Warren, Vance, Ford, McCarthy, Waterbury, Stout, Davenport, O'Keefe—26.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Sixteenth Ward, asking an appropriation of eight hundred and ninety dollars (\$890) for painting the interior walls and wood-work, and the outside wood-work of Ward School-House No. 11, in said Ward ; in favor of making said appropriation, and accompanied with the following resolution :

Resolved, That the sum of eight hundred and ninety dollars (\$890) be, and the same is hereby appropriated, for the purpose of painting Ward School-House No. 11, in the Sixteenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work

to be done under the direction of the Superintendent of School Buildings, and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
O. P. SMITH,		
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative as follows :

Ayes—Messrs. Buckley, Crozier, Shine, Tuthill, Dupignac, Brennan, Wade, Galvan, Lydecker, Tucker, Farr, Miller, Rhoads, Metzgar, D. H. Gildersleeve, Brown, Warren, Vance, McGuire, Ford, McCarthy, Waterbury, Stout, Davenport, O'Keefe—25.

Mr. TUCKER presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee respectfully submit the following statement relative to the fund reserved for special appropriations :

The balance of said fund, unappropriated at the date of last report was \$43,013 91
Of which there was appropriated, March 20, as follows, viz. :

For erecting new Primary School in First Ward	\$11,161	
For altering and repairing Ward School No. 22.....	3,200	
For furnishing Ward School No. 3.....	3,838	
		18,199 00

Leaving unappropriated.....\$24,814 91
All of which is respectfully submitted.

Dated April 1st, 1861.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
O. P. SMITH,		

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Sixth Ward, asking an appropriation of four hundred and seventy dollars (\$470) for painting the interior walls and wood-work, and the outside wood-work, of Primary School-House No. 8, in said Ward; in favor of making said appropriation, and accompanied with the following resolution:

Resolved, That the sum of four hundred and seventy dollars (\$470) be, and the same is hereby appropriated for the purpose of painting Primary School-House No. 8, in the Sixth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until such contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
O. P. SMITH.		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Buckley, Shine, Tuthill, Dugignac, Brennan, Wade, Galvan, Tucker, C. E. Gildersleve, Farr, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Warren, Vance, McGuire, Ford, McCarthy, Stout, Davenport, O'Keefe—27.

Mr. LYDECKER presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Twenty-second Ward for authority to advertise for estimates and proposals for furnishing, and for heating with stoves, Ward School-House No. 28, in said Ward; in

favor of said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby authorized to advertise for estimates and proposals for furnishing, and for heating with stoves Ward School-House No. 28, in said Ward ; pursuant to specifications drawn by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

JOHN R. LYDECKER,	}	<i>Committee on School Furniture.</i>
DAVID MILLER,		
THOMAS KENNEDY,		
CHAS. E. GILDERSLEVE,		
BENJ. T. RHOADS,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LYDECKER presented a report from the Committee on School Furniture, to whom were referred applications from School Officers of sundry Wards for appropriations for the purchase of Pianos, for the use of sundry Schools in said Wards, and accompanied with the following resolution :

Resolved, That the sum of two thousand dollars (\$2,000) be, and the same is hereby appropriated for the purchase of a Piano for each of the following Schools and Departments, being two hundred and fifty dollars (\$250) for each piano :

<i>Wards.</i>	<i>Pianos.</i>	<i>Schools.</i>	<i>Departments.</i>
1st.....	1 for.....	Ward School No. 29.....	Primary.
5th.....	"	Primary School No. 33.....	
11th.....	"	Ward School No. 22.....	Male.
17th.....	"	Ward School No. 13.....	Primary.
17th.....	"	Primary School No. 9.....	
19th.....	"	New Ward School in 79th street.	Male.
19th.....	"	" " " " " "	Female.
19th.....	"	" " " " " "	Primary.

Each piano aforesaid to be purchased by the Trustees of the respective Wards ; but no part of the \$250 shall be paid until the party of whom the Piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of

\$250 is in full satisfaction of all payments to be made on said Piano, and that there is no charge, lien, or claim whatsoever upon or against said Piano, or on account thereof.

JOHN R. LYDECKER,	}	<i>Committee on School Furniture.</i>
DAVID MILLER,		
THOMAS KENNEDY,		
CHAS. E. GILDERSLEEVE,		
BENJ. T. RHOADS,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Tuthill, Dugignao, Brennan, Wade, Galvan, Lydecker, Tucker, C. E. Gildersleeve, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, D. H. Gildersleeve, Brown, Byrne, Collins, Vance, Smith, McGuire, Kennedy, Ford, McCarthy, Stout, Davenport, O'Keefe—30.

Mr. CROZIER presented a report from Committee on Warming and Ventilation, to whom was referred the communication from the School Officers of the Fifteenth Ward, asking authority to advertise for estimates and proposals for heating Ward School-House No. 35, in said Ward, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Fifteenth Ward be, and they are hereby authorized to advertise for estimates and proposals for heating with hot water or steam Ward School-House No. 35, in said Ward, pursuant to specifications to be prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

H. G. CROZIER,	}	<i>Committee on Warming and Ventilation.</i>
JOSEPH MCGUIRE,		
E. C. BENEDICT,		
H. H. GREGORY,		

Mr. MACKEAN moved to lay said report on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Mackean, Byrne, McCarthy, Davenport—4

Nays—Messrs. Fitzpatrick, Buckley, Crozier, Tuthill, Dapignac, Brennan, Wade, Galvan, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Metzgar, Gregory, D. H. Gildersleeve, Brown, Collins, Warren, Benedict, Vance, Smith, McGuire, Kennedy, Ford—25.

The PRESIDENT then put the question whether the Board would agree with the resolution recommended by the Committee, and it was decided in the affirmative.

On motion of Mr. McCARTHY—

Resolved, That the new Ward School-House recently erected in Seventy-ninth street, in the Nineteenth Ward, be and the same is hereby numbered Ward School No. 53.

On motion of Mr. FARR—

Resolved, That the Trustees of the Ninth Ward be excused for closing Ward Primary School No. 13, on April 1st and 2d, 1861, in consequence of the dangerous condition of the School Building.

By unanimous consent of the House—

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking authority to advertise for estimates and proposals for warming and ventilating Ward School-House No. 37, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

The hour of 8 o'clock having arrived—

The PRESIDENT declared the Board adjourned.

WEDNESDAY, APRIL 17, 1861.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Cavanagh, Fitzpatrick, Timpson, Shine, Langdon, Tuthill, Dupignac, Brennan, Wade, Cogger, Galvan, Lydecker, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, O'Keefe, Marriner—39.

Absent—Commissioners Buckley, Crozier, Gould, Stout, Davenport—5.

The Journal of the last Session was read and approved.

The Minutes of the Executive Committee on Free Academy were also read.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, asking authority to advertise for estimates and proposals for furnishing Ward School-House No. 35, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, asking authority to advertise for estimates and proposals for altering and repairing Primary School-House No. 2, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. VANCE presented a communication from the School Officers of the Sixteenth Ward, asking the Board to appropriate seven hundred and fifty dollars (\$750) for the purchase of three pianos, for the use of sundry schools in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. MARRINER presented a communication from the School Officers of the Twenty-second Ward, on the award of contract for the furnishing Ward School-House No. 28, in said Ward, asking an appropriation for said object of three thousand five hundred and ninety-four dollars (\$3,594), and accompanied with the following resolution :

Resolved, That the sum of three thousand five hundred and ninety-four dollars (\$3,594) be, and the same is hereby appropriated, for the purpose of furnishing Ward School-House No. 28, in the Twenty-second Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. METZGAR presented a communication from the School Officers of the Eleventh Ward, asking an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of Primary School No. 31, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. STONE presented a communication from the School Officers of the Twentieth Ward, on the award of contract for heating Ward School-House No. 32, in said Ward, and asking an appropriation for said object of five thousand nine hundred and ninety dollars (\$5,990); said contract to be entered into with Baker, Smith & Co.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. McGUIRE presented a communication from the School Officers of the Seventeenth Ward, asking authority to advertise for estimates and proposals for painting Ward School-House No. 13, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. McGUIRE presented a communication from the School Officers of the Seventeenth Ward, asking authority to lease premises heretofore occupied by Primary School No. 9, in said Ward, at an increased rent of fifty dollars (\$50) per annum, and accompanied with the following resolution:

Resolved, That the School Officers of the Seventeenth Ward be, and they are hereby authorized to lease from the Presbyterian Church in First street, the premises now occupied by Primary School No. 9, in said Ward, at an annual rent of four hundred dollars (\$400), for the term of one year from the first day of May, 1861, being an increase of fifty dollars (\$50) on the rent now paid.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Timpson, Tuthill, Dupignac, Brennan, Wade, Cogger, Galvan, Farr, Slote, Miller, Metzgar,

Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Benedict, Vance, Smith, McGuire, Gunther, Ford, McCarthy, Waterbury—26.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking authority to close Ward School No. 37, from and after June 1, 1861, until the proposed alterations and additions to said School are completed.

On motion—

Ordered, That the authority asked for aforesaid be, and the same is hereby granted.

Mr. FITZPATRICK presented a communication from the School Officers of the First Ward, asking the Board to confirm the action of said officers in leasing premises at No. 9 Morris street, as a temporary accommodation for a portion of the Primary Department of Ward School No. 29, in said Ward, and accompanied with the following resolution :

Resolved, That the action of the Board of School Officers of the First Ward, in hiring the premises No. 9 Morris street, from the fifteenth day of April, 1861, until the first day of May, 1862, at the yearly rent of seven hundred dollars (\$700), for the temporary accommodation of a portion of the Primary Department of Ward School No. 29 be, and the same is hereby approved, and that the sum of one thousand dollars (\$1,000) be, and the same is hereby appropriated for furnishing said premises, the same to be done under the supervision of the Superintendent of School Buildings, and the School Officers of said Ward.

On motion of Mr. TUCKER—

Ordered, That said communication be referred to the Committee on Repairs, with power.

Mr. CAVANAGH presented a communication from the School Officers of the First Ward, declaring vacant the seat of James Cleary, as Trustee of Common Schools, by reason of his removal from the Ward, and nominating Michael Sullivan to fill the vacancy thus occasioned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

The PRESIDENT laid before the Board a memorial from sundry German and American citizens, asking the Board to appoint a Professor of German Language and Literature in the Free Academy, without any unnecessary delay, and recommending Dr. Frederick Schultz as a proper person for said Professorship.

On motion—

Ordered, That said memorial be referred to the Executive Committee on Free Academy.

The PRESIDENT laid before the Board a communication from the City Superintendent, relative to the examination of Schools, from October last to date, recommending the Board to require vaccination in all cases as an indispensable condition of admission of the scholars to the schools, and asking permission of the Board to appoint some proper person, to be approved by the Board, as a Clerk in his Department.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from P. B. Wight and Russell Sturgis, Jr., architects, relative to plans and specifications heretofore presented, for the proposed fire-proof building for the Library of the Free Academy.

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, and a Pay Roll from the Fourth Ward, for the reasons hereinafter mentioned, which were severally disposed of as follows :

Bills for legal services in the case of Laura H. Gildersleeve vs. John Vance, Trustee of Twelfth Ward.

Theodore Stuyvesant, legal services.....	\$120 24
Abram R. Lawrence, "	50 00

Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Benedict, Vance, Smith, McGuire, Gunther, Ford, McCarthy, Waterbury—26.

Mr. **MACKEAN** presented a communication from the School Officers of the Twelfth Ward, asking authority to close Ward School No. 37, from and after June 1, 1861, until the proposed alterations and additions to said School are completed.

On motion—

Ordered, That the authority asked for aforesaid be, and the same is hereby granted.

Mr. **FITZPATRICK** presented a communication from the School Officers of the First Ward, asking the Board to confirm the action of said officers in leasing premises at No. 9 Morris street, as a temporary accommodation for a portion of the Primary Department of Ward School No. 29, in said Ward, and accompanied with the following resolution :

Resolved, That the action of the Board of School Officers of the First Ward, in hiring the premises No. 9 Morris street, from the fifteenth day of April, 1861, until the first day of May, 1862, at the yearly rent of seven hundred dollars (\$700), for the temporary accommodation of a portion of the Primary Department of Ward School No. 29 be, and the same is hereby approved, and that the sum of one thousand dollars (\$1,000) be, and the same is hereby appropriated for furnishing said premises, the same to be done under the supervision of the Superintendent of School Buildings, and the School Officers of said Ward.

On motion of Mr. **TUCKER**—

Ordered, That said communication be referred to the Committee on Repairs, with power.

Mr. **CAVANAGH** presented a communication from the School Officers of the First Ward, declaring vacant the seat of James Cleary, as Trustee of Common Schools, by reason of his removal from the Ward, and nominating Michael Sullivan to fill the vacancy thus occasioned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

The PRESIDENT laid before the Board a memorial from sundry German and American citizens, asking the Board to appoint a Professor of German Language and Literature in the Free Academy, without any unnecessary delay, and recommending Dr. Frederick Schultz as a proper person for said Professorship.

On motion—

Ordered, That said memorial be referred to the Executive Committee on Free Academy.

The PRESIDENT laid before the Board a communication from the City Superintendent, relative to the examination of Schools, from October last to date, recommending the Board to require vaccination in all cases as an indispensable condition of admission of the scholars to the schools, and asking permission of the Board to appoint some proper person, to be approved by the Board, as a Clerk in his Department.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from P. B. Wight and Russell Sturgis, Jr., architects, relative to plans and specifications heretofore presented, for the proposed fire-proof building for the Library of the Free Academy.

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, and a Pay Roll from the Fourth Ward, for the reasons hereinafter mentioned, which were severally disposed of as follows :

Bills for legal services in the case of Laura H. Gildersleeve vs. John Vance, Trustee of Twelfth Ward.

Theodore Stuyvesant, legal services.....	\$120 24
Abram R. Lawrence, "	50 00

On motion—

Ordered, That said bills be referred to the President and Clerk, with power.

Bill requiring an appropriation before payment.

Davis & Cochran, extra work on Ward School-House No. 28, in the Twenty-second Ward..... \$584 03

On motion—

Ordered, That said bill be referred to the Finance Committee.

Bill objected to, because a portion of the same was regarded as unusual expenditure.

Nathaniel Johnson, Furniture in Schools in the Twentieth Ward..... \$192 98

On motion—

Ordered, That the President and Clerk be authorized to sign a warrant in favor of said Johnson for \$128 98, and that the balance of the bill, amounting to \$64, be referred to the Finance Committee.

Pay-rolls of School in the Fourth Ward—School closed in violation of the By-Laws.

On motion of Mr. SHINE—

Resolved, That the President and Clerk be authorized to sign checks for the payment of teachers and janitor of Ward School No. 1, for the month of March; also, for ten School sessions in the month of April, when said pay-rolls shall have been presented and properly audited by the School Officers of the Fourth Ward, said sessions having been omitted by the delay in fitting up a temporary location for said School.

The PRESIDENT stated his objection to signing a warrant in payment of the salary of Timothy W. Kennedy, acting principal of Ward School No. 43, said Kennedy holding only a grade B certificate.

Mr. MACKEAN moved to refer said subject to the Committee on Salaries and Offices.

On motion of Mr. WATERBURY—

Ordered, That said subject be referred to the Committee on Teachers.

Mr. BENEDICT, Chairman of the Special Committee on

Albany Legislation, made a statement to the Board relative to his visit to Albany, respecting bills before the Legislature affecting the Board of Education, and for removing the control of the Free Academy from the Executive Committee on Free Academy to a Board of Trustees.

On motion of Mr. FITZPATRICK—

Resolved, That the thanks of this Board be, and they are hereby presented to Commissioner BENEDICT, for his persevering and successful efforts at Albany in defeating the passage of bills before the State Legislature, affecting the Board of Education, and especially the bill abolishing the Executive Committee on Free Academy, and placing said institution under the care of a Board of Trustees.

On motion of Mr. GUNTHER—

Resolved, That the nomination of Anna E. Moss as teacher in the Evening School of the Eighteenth Ward, for the term commencing on the 7th day of January last, be, and the same is hereby confirmed.

The PRESIDENT announced as the next business in order the consideration of Document No. 4, being the report of the Committee on Libraries, relative to establishing Libraries in the several Wards, from the fund set apart for that purpose. (*Journal*, pp. 97,98.)

On motion of Mr. BENEDICT—

Ordered, That said report be recommitted to the Committee on Libraries, for the purpose of reporting a plan for the successful establishing of libraries in the several Wards, and that the Finance Committee report to the Board the available fund at the disposal of the Board for such purposes.

Mr. MACKEAN presented a report from the Executive Committee on Free Academy, in favor of memorializing the Common Council for an appropriation of seventy-five thousand dollars (\$75,000), for the purpose of erecting a fire-proof building for the Library of the Free Academy.

JAMES MACKEAN,	} <i>Executive Com- mittee on Free Academy.</i>
JAMES M. TUTHILL,	
SAMUEL B. H. VANCE,	
DENIS MCCARTHY,	
HUBBARD G. STONE,	

On motion—

Ordered, That said report be laid on the table and printed, and made the special order at the second Stated Meeting in May, immediately after the third order of business. (*Document No. 6.*)

Mr. SLOTE presented a report from the Auditing Committee, in favor of the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, to wit :

I. P. Frink, gas shades for Clerk's office.....	\$4 00
Thomas Boesé, cash paid for cartage, postage stamps, and express charges, to April 15.....	73 79
J. A. Hutchings, binding pay-rolls.....	25 00
George H. Lovett, making 140 red wax seals.....	14 00
Willard Felt & Co., printing checks on City Chamber- lain, and stationery.....	83 00

DANIEL SLOTE,	} <i>Auditing Committee.</i>
HUBBARD G. STONE,	
PATRICK WADE,	
RICHARD WARREN,	
JARED A. TIMPSON,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. O'KEEFE presented a report from the Committee on Supplies, on the award of contracts for furnishing coal and wood to the schools for the ensuing year, and accompanied with the following resolution :

Resolved, That the Committee on Supplies be authorized to contract with George C. Farrar and his sureties, Lewis J. Belloni and Mathias Bloodgood, for Coal required for schools, &c., for the year ending May 25, 1862; and with John T. Barnard and his sureties, John Pritchard and L. B. Wing, for Wood required for schools, &c., for the year ending May 25, 1862, said contracts to be in accordance with the advertise-

ments of the Committee, and Rules and Regulations of the Board of Education, and proposals of the parties aforesaid.

RICHARD WARREN,	} Committee on Supplies.
JOHN O'KEEFE,	
JAMES MACKEAN,	
C. GODFREY GUNTHER,	

Mr. WATERBURY moved to lay said report on the table, and that it be made the special order at the next meeting of the Board, immediately after the third order of business.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Cavanagh, Tuthill, Dupignac, Brennan, Wade, Lydecker, C. E. Gildersleve, Miller, Rhoads, D. H. Gildersleeve, Brown, Byrne, Collins, Vance, Smith, McGuire, Kennedy, Stone, Waterbury—19.

Nays—Messrs. Fitzpatrick, Cogger, Galvan, Tucker, Farr, Slote, Metzgar, Gregory, Mackean, Warren, Gunther, Ford, McCarthy, O'Keefe, Marriner—15.

Mr. BENEDICT presented a report from the Committee on Annual Estimate and Apportionment, on the apportionment of the School moneys for the year 1861, and accompanied with the following resolution:

Resolved, That the School moneys for 1861 be apportioned to the several Schools entitled to participate therein, according to the annexed schedule, and that a copy thereof be properly authenticated, and filed with the Chamberlain of the city, as required by law.

E. C. BENEDICT,	} Committee on Annual Estimates and Apportionment.
JAS. W. FARR,	
DAVID MILLER,	
PATRICK FORD,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion—

Ordered, That said report be printed as a document.
(Document No. 7.)

Mr. GUNTHER presented a report from the Committee on Teachers, to whom was recommitted their report relative to teachers' salaries, proposing an amendment of the second resolution in said report, by striking out of said resolution the sum of four hundred dollars (\$400) and inserting instead thereof four hundred and fifty dollars (\$450); and recommending the adoption of the following resolution:

Resolved, That the *aggregate* salaries of teachers in any Ward shall not exceed a fund equal to a maximum salary for each Principal and Vice-Principal in said Ward, at the rates fixed in the preceding resolution, and an allowance of \$12 94 per pupil for male grammar scholars, \$10 10 per pupil for female grammar scholars, and \$5 37 per pupil for primary scholars, of the sworn average of the Schools in said Ward for the previous year; which *aggregate* shall be divided between the different departments and Schools in said Ward by the local Board thereof, except that on an increase of attendance in any Ward, accompanied by an affirmation of the Principal or Principals, in the same form as that of the Annual Report of average attendance, and showing an increase for the preceding thirty days over the corresponding period of the previous year, the Board of Education may allow such additional appropriation as may, in their judgment, be necessary.

C. GODFREY GUNTHER,	} Committee on Teachers.
O. P. SMITH,	
JOHN GALVAN,	
JAMES W. FARR,	
DAVID H. GILDERSLEEVE,	

Mr. McCARTHY moved that the said report be laid on the table and printed.

Mr. WATERBURY moved to amend the motion of Mr. McCARTHY, by adding as follows:

"And that the Clerk prepare and print with said report a statement showing the amount paid to each School and Department, and the aggregate to each Ward, for salaries for the months of January and March last past; and also the amounts per month, at the yearly rates authorized for the same purposes by the report, basing the same upon the legal average attendance for the year 1960."

The PRESIDENT put the question whether the Board would

agree with said amendment, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Tuthill, Dupignao, Wade, Lydecker, Slote, Rhoads, Gregory, Mackean, Brown, Byrne, Collins, Warren, Benedict, Vance, McGuire, Kennedy, Ford, McCarthy, Stone, Waterbury, O'Keefe, Marriner—23.

Nays—Messrs. Brennan, Coger, Galvan, Tucker, C. E. Gildersleve, Farr, Miller, Metzgar, D. H. Gildersleeve, Smith, Gunther—11.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. MCCARTHY, as amended, and it was decided in the affirmative. (*Document No. 8.*)

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred a communication from the School Officers of the Third Ward, asking authority to lease the premises adjoining Primary School No. 37, in said Ward, for the use of said School, in favor of granting said authority, and accompanied with the following resolution :

Resolved, That the School Officers of the Third Ward be, and they are hereby authorized to lease the premises on the West side of and adjoining Primary School No. 37, in said Ward, for the use of said School, for the term of four years, from the first day of May, 1861, at an annual rent of \$800, exclusive of the taxes, which are to be paid by this Board.

JAMES M. TUTHILL,	} <i>Committee on Sites and School-Houses.</i>
JOHN R. LYDECKER,	
EUGENE SHINE,	
ANDREW L. BYRNE,	
JAMES MARRINER,	

Pending the consideration of said subject—

The hour of 8 o'clock having arrived, the PRESIDENT declared the Board adjourned.

WEDNESDAY, APRIL 24, 1861.**SPECIAL SESSION.**

The Board was convened on the following requisition, in pursuance of Section 2, Article 1, of the By-Laws :

NEW-YORK, April 17, 1861.

TO THOMAS BOESE, Esq.,

Clerk of the Board of Education :

SIR : You are hereby requested to call a Special Meeting of the Board of Education for Wednesday next, the 24th instant, at the usual time and place, for the purpose of receiving reports of Standing Committees, Special Committees, applications and communications from Ward Officers, miscellaneous communications, motions and resolutions to be referred or passed without objection.

RICHARD WARREN,	} <i>Commissioners.</i>
JOSEPH MCGUIRE,	
JAMES MACKEAN,	
PATRICK FORD,	
HUBBARD G. STONE,	
DENIS MCCARTHY,	
NELSON J. WATERBURY,	
DAVID H. GILDERSLEEVE,	

Present—William E. Curtis, Esq., President, and Commissioners Buckley, Crozier, Shine, Dupignac, Brennan, Wade, Coger, Galvan, Lydecker, Tucker, C. E. Gildersleeve, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Vance, McGuire, Ford, McCarthy, Stone, Waterbury, Davenport, Marriner—32.

Absent—Commissioners Cavanagh, Fitzpatrick, Timpson, Gould, Langdon, Tuthill, Benedict, Smith, Kennedy, Gunther, Stout, O'Keefe—12.

On motion of Mr. **MACKEAN**—

Ordered, That the reading of the Journal of the last session be dispensed with.

By unanimous consent of the House—

Mr. **MACKEAN** offered for adoption the following preamble and resolution :

Whereas, GEORGE W. COOPER, Finance Clerk of this Board, and EDWIN COE, Assistant Clerk in the Depository, having patriotically volunteered to defend the flag of our country from the assault of rebels and traitors to our Government, and are now absent on service ; *therefore*,

Resolved, That the President and Clerk be, and they are hereby authorized to draw warrants for the payment of the salaries of said Clerks to their families during their absence, and that they be restored to their respective positions, should God, in his providence, permit them to return.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative, unanimously.

Mr. **CROZIER** presented a communication from the School Officers of the Third Ward, nominating John F. W. Mangles as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the removal from office of Samuel H. McCray.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

The PRESIDENT laid before the Board a communication from JOHN B. VANDE WIELE, JR., stating, that in consequence of having been called to leave the city as a member of the 8th regiment, to defend the glorious stars and stripes of our country, he would be unable to fulfil his contract for doing the carpenter work of the new Primary School-House in Trinity place, in the First Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee, with power.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, to wit :

Pudney & Russell, Printing Journal, Documents, Blanks, &c., &c., to date	\$531 84
J. S. & J. W. Burnton, Stationery.....	13 02
American Journal of Education, for Library,.....	22 50
John G. Semon, Liberty cap, and painting flagstaff.	17 50
Gifford & Bro., making six Record Books.....	72 00
Geo. Thorburn & Co., flagstaff and rigging.....	23 00
Thomas Boesé, Cash paid for cartage, postage stamps, and sundries, to date	73 50

DANIEL SLOTE,	} <i>Auditing Committee.</i>
HUBBARD G. STONE,	
PATRICK WADE,	
RICHARD WARREN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of John Kerr, amounting to three dollars (\$3), adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the bill of John Kerr, for Christmas greens, furnished to the Seventeenth Ward Schools, amounting to three dollars (\$3), be not paid.

WM. TUCKER,	} <i>Finance Committee.</i>
DANIEL COGER,	
O. P. SMITH,	
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee,

to whom was referred a bill of T. G. Sellw for furniture for Ward School-House No. 14, in the Twenty-first Ward, amounting to one hundred and ninety-five dollars (\$195), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in payment of bill of T. G. Sellw, for furniture at Ward School-House No. 14, in the Twenty-first Ward, amounting to one hundred and ninety-five dollars (\$195.)

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
O. P. SMITH,		
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of J. Yenter for night-latch and sixty keys for Ward School-House No. 29, in the First Ward, amounting to ten dollars (\$10), adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the bill of J. Yenter, for night-latch and sixty keys for Ward School-House No. 29, amounting to ten dollars (\$10), be not paid.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
O. P. SMITH,		
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal.

To the Board of Education :

The Finance Committee respectfully submit the following statement:

The balance of fund reserved for special appropriations at the date of our last report was.....\$24,814 91

From which must be deducted as follows :

Appropriation for altering W. S. 37...	\$6,885 00
“ for painting W. S. 11..	890 00
“ “ “ P. S. 8....	470 00
	<hr/> \$8,245 00

Leaving unappropriated.....\$16,569 91

All which is respectfully submitted.

Dated April 15, 1861.

WM. TUCKER,	}	<i>Finance Committee.</i>
O. P. SMITH,		
DANIEL COGER,		
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		

Mr. TUCKER presented a report from the Finance Committee, recommending the approval of the following contracts :

Culver, Simonds & Co., for heating Ward School 14, in Twenty-first Ward.....	\$2,000 00
Weathered & Cherevoy, for heating new School in the Nineteenth Ward.....	4,135 60

WM. TUCKER,	}	<i>Finance Committee.</i>
O. P. SMITH,		
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

On motion—

Ordered, That the contracts aforesaid be, and the same are hereby approved.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of William H. White for printing by-laws of the First Ward, amounting to twenty-two dollars (\$22), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are

hereby authorized to sign a warrant in payment of bill of William H. White, for printing by-laws of the First Ward, amounting to twenty-two dollars (\$22), notwithstanding that said bill is audited by only one Inspector.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
O. P. SMITH,		
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of R. Fitzpatrick, for gas fixtures in Primary School-House No. 14, in the Fourth Ward, amounting to two hundred and seventy-four dollars and twenty-six cents (\$274 26), adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the bill of Richard Fitzpatrick, for gas fixtures in the Fourth Ward, amounting to two hundred and seventy-four dollars and twenty-six cents (\$274 26) be not paid.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
O. P. SMITH,		
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		

On motion of Mr. SHINE—

Ordered, That the report of the Committee be received, and that the bill aforesaid be referred back to the School Officers of the Fourth Ward aforesaid.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Sperry & Co., for tower-clock furnished Ward School No. 14, in the Twenty-first Ward, amounting to two hundred dollars (\$200), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in payment of bill of

Sperry & Co., for tower-clock for Ward School No. 14, amounting to two hundred dollars (\$200.)

WM. TUCKER,	} <i>Finance Committee.</i>
O. P. SMITH,	
TIMOTHY BRENNAN,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred, with power, the communication from Charles Irving, asking the Board to put premises Nos. 112 and 114 East Twenty-seventh street in as good condition as said premises were in before being used for school purposes, in favor of appropriating three hundred dollars (\$300) for said object, and accompanied with the following resolution :

Resolved, That the sum of three hundred dollars (\$300) be, and the same is hereby appropriated to pay Charles Irving for injuries done to premises Nos. 112 and 114 East Twenty-seventh street, in the Twenty-first Ward, during the time said premises were occupied for school purposes, pursuant to the terms of the lease executed to said Irving by the School Officers of said Ward, said Irving, on accepting said payment, to sign a release to the Board of all claims or demands for repairing said premises, as required by the terms of the agreement between said Irving and the School Officers of the Twenty-first Ward aforesaid.

DANIEL COGER,	} <i>Committee on Repairs.</i>
THOMAS BROWN,	
TIMOTHY BRENNAN,	
DENIS MCCARTHY,	
CHRISTIAN METZGAR,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Buckley, Crozier, Shine, Dupignac, Brennan, Wade, Coger, Galvan, Tucker, Farr, Slote, Miller, Metzgar, Gregory, Mackean, Brown, Byrne, Collins, Warren, Vance, McGuire, Ford, McCarthy, Stone, Waterbury, Davenport—26.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Sixth Ward, for authority to advertise for estimates and proposals for altering and repairing Primary School-House No. 2 in said Ward, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Sixth Ward be, and they are hereby authorized to advertise for estimates and proposals for altering and repairing Primary School-House No. 2, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

DANIEL COGER, TIMOTHY BRENNAN, DENIS MCCARTHY, CHRISTIAN METZGAR, THOMAS BROWN,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SHINE presented a report from the Committee on Sites and School-Houses, to whom was recommitted their report (*Journal*, page 94,) in favor of leasing the premises on the West side of, and adjoining Primary School-House No. 37, in the Third Ward, for the use of said School; in favor of leasing said premises at an annual rent of eight hundred dollars (\$800), exclusive of taxes, and accompanied with the following resolution :

Resolved, That the School Officers of the Third Ward be, and they are hereby authorized to lease the premises on the West side of, and adjoining Primary School No. 37, in said Ward, for the use of said School, for the term of four years, from the first day of May, 1861, at an annual rent of eight hundred dollars (\$800), exclusive of taxes, which are to be paid by this Board.

JAMES M. TUTHILL, JOHN R. LYDECKER, EUGENE SHINE, ANDREW L. BYRNE, JAMES MARRINER,	}	<i>Committee on Sites and School-Houses.</i>
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Mr. DAVENPORT moved to recommit said report to the Committee on Sites and School-Houses.

Mr. BYRNE moved to amend the motion of Mr. DAVENPORT, by striking out Committee on Sites and School-Houses, and inserting Committee on Repairs.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. BYRNE, and it was decided in the negative, as follows :

Ayes—Messrs. Brennan, Wade, Cogger, Tucker, C. E. Gildersleve, Miller, Metzgar, D. H. Gildersleeve, Brown, Byrne, Collins, Vance—12.

Nays—Messrs. Buckley, Crozier, Shine, Dupignac, Galvan, Lydecker, Farr, Slote, Mackean, McGuire, Ford, McCarthy, Stone, Waterbury, Davenport, Marriner—16.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. DAVENPORT to recommit said report to the Committee on Sites and School-Houses, and it was decided in the negative, as follows :

Ayes—Messrs. Farr, Brown, Collins, Vance, Stout—5.

Nays—Messrs. Buckley, Crozier, Shine, Dupignac, Brennan, Wade, Cogger, Galvan, Lydecker, C. E. Gildersleve, Slote, Miller, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Byrne, McGuire, Ford, McCarthy, Stone, Waterbury, Marriner—23.

The PRESIDENT then put the question whether the Board would agree with the resolution recommended by the Committee, and it was decided in the affirmative, as follows :

Ayes—Messrs. Buckley, Crozier, Shine, Dupignac, Brennan, Wade, Cogger, Galvan, Lydecker, C. E. Gildersleve, Slote, Gregory, Mackean, Byrne, Warren, Vance, McGuire, Ford, McCarthy, Stone, Waterbury, Davenport, Marriner—23.

Nays—Messrs. Tucker, Farr, Miller, Metzgar, D. H. Gildersleeve, Brown, Collins—7.

Mr. CROZIER presented a report from the Committee on Warming and Ventilation, in favor of authorizing the School Officers of the Twelfth Ward to advertise for estimates and proposals for heating Ward School-House No. 37, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Twelfth Ward be, and they are hereby authorized to advertise for estimates and proposals for heating, with hot water or steam, Ward School-House No. 37, in the Twelfth Ward, pursuant to specifications to be prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

H. G. CROZIER,	} <i>Committee on Warming and Ventilation.</i>
H. H. GREGORY,	
E. C. BENEDICT,	
JOSEPH MCGUIRE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LYDECKER presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Fifteenth Ward for authority to advertise for proposals for furnishing and fitting up Ward School-House No. 35, in said Ward, in favor of said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Fifteenth Ward are authorized to advertise for proposals for such additional furniture as may be needed, and for repairing some of the old furniture, and for fitting up Ward School-House No. 35, in Thirteenth street, under specifications to be prepared by the Superintendent of School Buildings, and approved by the Committee on School Furniture.

JOHN R. LYDECKER,	} <i>Committee on School Furniture.</i>
DAVID MILLER,	
CHAS. E. GILDERSLEVE,	
BENJ. T. RHODS,	
THOMAS KENNEDY,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LYDECKER presented a report from the Committee on School Furniture, to whom was referred several applications from School Officers for appropriations for the purchase of

pianos, for the use of Schools in the Wards for which said appropriations are asked, in favor of said applications, and accompanied with the following resolution :

Resolved, That the sum of five hundred dollars (\$500) be, and the same is hereby appropriated for the purchase of a Piano for each of the following Schools and Departments, being two hundred and fifty dollars (\$250) for each piano :

<i>Wards.</i>	<i>Pianos.</i>	<i>Schools.</i>
4th.....	1	Primary School No. 14.
12th.....	1	Primary School No. 4.

Each piano aforesaid to be purchased by the Trustees of the respective Wards; but no part of the two hundred and fifty dollars (\$250) shall be paid until the party of whom the piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of two hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatsoever upon or against said piano, or on account thereof.

JOHN R. LYDECKER,	}	<i>Committee on School Furniture.</i>
DAVID MILLER,		
CHAS. E. GILDERSLEEVE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Buckley, Crozier, Shine, Dupignac, Brennan, Wade, Cogger, Galvan, Lydecker, Tucker, C. E. Gildersleeve, Farr, Slote, Miller, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Vance, Ford, McCarthy, Stone, Waterbury, Davenport, Marriner—29.

Mr. BYRNE presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Thirteenth Ward for authority to purchase three lots of ground situated at Nos. 52, 54, and 56 Cannon-street, in said Ward, at an expense of ten thousand five hundred dollars (\$10,500), for a school site on which to erect a new Primary School-House for the use of Primary Schools Nos. 10 and 21, in said Ward, adverse to said application, and accompanied with the following resolution :

Resolved, That the application of the School Officers of the Thirteenth Ward for authority to purchase three lots of ground situated at Nos. 52, 54, and 56 Cannon-street, in said Ward, at an expense of ten thousand five hundred dollars (\$10,500), for a School site on which to erect a Primary School-House for the use of Primary Schools Nos. 10 and 21, in said Ward, be, and the same is hereby denied.

JAMES M. TUTHILL,	} <i>Committee on Sites and School-Houses.</i>
JOHN R. LYDECKER,	
ANDREW L. BYRNE,	
JAMES MARRINER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. BYRNE presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Nineteenth Ward, for authority to purchase three lots of ground on the South side of Forty-second street, 130 feet East of Third avenue, in said Ward, on which to erect a new Primary School-House for the use of Primary School No. 36, at an expense of three thousand dollars (\$3,000) per lot, in favor of said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Nineteenth Ward be, and they are hereby authorized to purchase three lots of ground on the South side of Forty-second street, 130 feet East of Third avenue, in said Ward, the said lots being twenty-five feet front and one hundred feet deep each, on which to erect a School-House for the use of Primary School No. 36, at an expense of nine thousand dollars (\$9,000), which amount is hereby appropriated for said purpose ; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the City of New-York.

JAMES M. TUTHILL,	} <i>Committee on Sites and School-Houses.</i>
JAMES MARRINER,	
ANDREW L. BYRNE,	
EUGENE SHINE,	
JOHN R. LYDECKER,	

On motion—

Ordered, That said report be laid on the table, and made the special order at the first meeting of the Board in May, next succeeding the special orders already provided for.

Mr. CROZIER presented a report from the Committee on Warming and Ventilation, to whom was referred the application of the Trustees of Common Schools for the Twentieth Ward, for an appropriation for Warming and Ventilating apparatus for Ward School No. 32, in West Thirty-fifth street, which is now being rebuilt, in favor of said application, and accompanied with the following resolution :

Resolved, That the Trustees of Common Schools for the Twentieth Ward be authorized to contract with Baker, Smith & Co. for Warming and Ventilating apparatus for Ward School No. 32, in West Thirty-fifth street, according to the specifications prepared by the Superintendent of School Buildings, with the following additions : The contractor to supply a separate chamber, stack of pipes and flues, for each hot-air register and flue, and also a separate ventilating flue upwards, from each class-room upwards, and six such flues from each main room, with a steam pipe through each of said flues, and that the sum of five thousand nine hundred and ninety dollars (\$5,990) is hereby appropriated therefor ; provided, that no part of such appropriation, except so much as shall be for tin flue pipes, shall be paid until the first day of March next, nor until the apparatus shall have been thoroughly tested and proven, to the satisfaction of the Trustees of said Ward and the Superintendent of School Buildings, to be capable of heating the whole building, except the rear stairways and the Janitor's room, to seventy degrees of Fahrenheit, nor until the contractors shall have given security to the Finance Committee of this Board in the sum of five thousand dollars (\$5,000) to keep said apparatus in good condition and repair for the term of five years.

H. G. CROZIER, } *Committee on*
H. H. GREGORY, } *Warming and*
JOSEPH MCGUIRE, } *Ventilation.*

On motion of Mr. WATERBURY—

Ordered, That so much of said resolution as relates to the contract with Baker, Smith & Co., be, and the same is here-

by adopted, and that the consideration of so much of the resolution as relates to the appropriation asked for, be postponed until the next stated meeting of this Board.

Mr. WARREN moved to take from the table the report of the Committee on Supplies, presented at the last session of the Board (*Journal*, page 117), on the award of contracts for furnishing the Schools with fuel for the ensuing year.

Carried.

Mr. WARREN then moved the adoption of the resolution recommended by said Committee, as follows :

Resolved, That the Committee on Supplies be authorized to contract with George C. Farrar and his sureties, Lewis J. Belloni and Mathias Bloodgood, for Coal required for Schools, &c., for the year ending May 25th, 1862; and with John T. Barnard and his sureties, John Pritchard and L. B. Wing, for Wood required for Schools, &c., for the year ending May 25th, 1862; said contracts to be in accordance with the advertisements of the Committee, and the Rules and Regulations of the Board of Education, and the proposals of the parties aforesaid.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MACKEAN offered for adoption the following preamble and resolution :

Whereas, Some of the male teachers and janitors of our Public Schools have gone to the defence of our national flag ; *therefore*,

Resolved, That any teacher or janitor who may volunteer to serve in the war, or go because of holding membership in any military company, may, with the permission of his Ward Officers, have his position retained, if spared to return, and his salary paid to his family in his absence.

On motion—

Ordered, That said preamble and resolution be referred to the Committee on Teachers, with power.

Mr. WATERBURY offered for adoption the following preamble and resolution :

Whereas, Our esteemed colleagues, JAMES CAVANAGH, Esq., Commissioner of the First Ward, and ORLANDO P. SMITH, Esq., Commissioner of the Sixteenth Ward, have left the city with their regiments, to aid in defence of the Union; *therefore*,

Resolved, That leave of absence from the sessions of this Board is hereby given to them while absent on that service; that our warmest sympathies and best wishes will attend them, and our hearty welcome greet their return, and that a copy of this resolution be transmitted to said Commissioners by the Clerk.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was unanimously decided in the affirmative.

On motion, the Board then adjourned.

WEDNESDAY, MAY 1, 1861.**STATED SESSION.**

Present—William E. Curtis, Esq., President, and Commissioners Fitzpatrick, Timpson, Crozier, Gould, Shine, Langdon, Tuthill, Dupignac, Brennan, Coger, Galvan, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Metzgar, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Benedict, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—35.

Absent—Commissioners Cavanagh, Buckley, Wade, Lydecker, Rhoads, Gregory, Warren, Vance, Smith—9.

On motion of Mr. FARR—

Ordered, That the reading of the Journal of the last session be dispensed with.

The Minutes of the Executive Committee on Free Academy were read.

Mr. GOULD presented a communication from the School Officers of the Third Ward, asking authority to advertise for estimates and proposals for altering and furnishing premises No. 42 Robinson-street, adjoining Primary School No. 37.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

The PRESIDENT laid before the Board a communication from sundry School Officers in the Fourth Ward, protesting against the purchase of lots in Vandewater-street, in said Ward, for a School site.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

The PRESIDENT laid before the Board a communication from Michael Curran, Vice-Principal of Ward School No. 5, asking leave of absence from duty for the purpose of enlisting in the service of the United States, as Lieutenant of the New-York Volunteers, he having served as lieutenant under General Quitman, during the Mexican war.

On motion—

Ordered, That said communication be referred to the Committee on Teachers, with power.

The PRESIDENT laid before the Board a communication from John Wyberd, relative to heating Ward School-House No. 3, in the Ninth Ward.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

The PRESIDENT laid before the Board a communication from sundry students in the Free Academy, stating that with the approbation of the President and Faculty of the Institution, they are organizing among themselves a company for the purpose of Home Service, and asking the Board to furnish them with such assistance as will qualify them, when equipped for such service as they may be called upon to render in the defence of our city.

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy.

The PRESIDENT stated his objection to signing a warrant in payment of the following bill, for the reason hereinafter stated :

Bill incurred in violation of the By-Laws.

Ivison, Phinney & Co., Books for Schools in the Tenth

Ward.....\$72 00

On motion—

Ordered, That said bill be referred to the Committee on Supplies.

On motion of Mr. FITZPATRICK—

Resolved, That the dismissal of a portion of Primary Department of Ward School No. 29, for two days, during the removal of the same into the building now being fitted up by Mr. Macvey for that purpose, be excused by this Board.

Mr. FITZPATRICK offered for adoption the following preamble and resolution :

Whereas, There was deducted from the pay-roll of Ward School No. 29, for the month of February, the sum of forty dollars and five cents (\$40 ¹/₄), for a portion of session omitted in violation of the By-Law of this Board, and

Whereas, Such violation was through ignorance on the part of the Teachers and School Officers, said School Officers concurring in the same, in accordance with previous usage; therefore,

Resolved, That the fine imposed upon the teachers of Ward School No. 29, and Primary School No. 15, for the omission of a portion of the afternoon session of February 1st be, and the same is hereby remitted.

On motion—

Ordered, That said preamble and resolution be referred to the Committee on Teachers.

The PRESIDENT announced as the next business in order the consideration of Document No. 2, being the report of the Executive Committee on Normal Schools, in favor of establishing a Daily Normal and High School for Females. (*Journal*, page 94.)

Mr. DAVENPORT moved that the consideration of said Document be postponed until the first session of the Board in June, and that the Executive Committee on Normal Schools be instructed to report to the Board, at that session, the expediency of closing the Saturday Female Normal School.

Mr. WATERBURY moved to amend the motion of Mr. DAVENPORT, by striking out " the first session of the Board in June," and inserting the first session of the Board in October.

Mr. WATERBURY moved a suspension of the Rules, for the purpose of enabling Mr. BYRNE to offer a resolution in favor of closing the Saturday Female Normal School.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Timpson, Crozier, Gould, Shine, Langdon, Tuthill, Dupignac, Brennan, Coger, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Metzgar, Mackean, Brown, Byrne, Collins, Benedict, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, O'Keefe—30.

Nay—Mr. Davenport—1.

Mr. BYRNE then offered for adoption the following resolution :

Resolved, That the Saturday Female Normal School be discontinued on and after the thirty-first day of July next.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The PRESIDENT put the question whether the Board would agree with the amendment of Mr. WATERBURY to Mr. DAVENPORT'S motion, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. DAVENPORT, as amended, postponing the consideration of Document No. 2 to the first session of the Board in October, and it was decided in the affirmative.

The PRESIDENT announced, as the next business in order, the consideration of the report of the Committee on Sites and School-Houses, in favor of purchasing three lots of ground on Forty-second street, in the Nineteenth Ward, for a School site, at an expense of nine thousand dollars (\$9,000). (*Journal*, pp. 132, 133.)

On motion of Mr. McCARTHY—

Ordered, That the consideration of said report be postponed until the next session of the Board, and that it be made the special order immediately after the third order of business.

Mr. STONE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

C. H. Tyler, American ensign and steamer.....	\$50 00
Thomas Boesé, cash paid for cleaning Depository, postage stamps, express charges, and sundries, to May 1.....	74 86
O. H. Gager, sprinkling streets in front of the Hall of the Board, one month, to May 1.....	3 57

DANIEL SLOTE, JARED A. TIMPSON, HUBBARD G. STONE,	} <i>Auditing Committee.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred and seventy-five thousand dollars (\$175,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of one hundred and seventy-five thousand dollars (\$175,000), subject to the drafts of the Board of Education, on and after this date.

WM. TUCKER, TIMOTHY BRENNAN, DANIEL COGER,	} <i>Finance Committee.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the bills of John Leonard, amounting to one hundred and forty-five dollars and sixty-nine cents (\$145 69), for repairs done to School buildings in the Twelfth Ward, and not signed by any Inspector, in favor of paying

sixty-one dollars and eighty-five cents (\$61 85) of said bills, provided said Leonard will give a receipt in full of all demands on account of said bills, and 'accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant for the payment of the bills of John Leonard, amounting to sixty-one dollars and eighty-five cents (\$61 85), for repairs done in the Twelfth Ward, provided said John Leonard gives a receipt in full for all demands on account of said bills.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DANIEL COGER,		

On motion—

Ordered, That said report be laid on the table, and that the consideration thereof be postponed until the next meeting of the Board.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Twenty-second Ward, asking an appropriation of three thousand five hundred and ninety-four dollars (\$3,594), for furnishing Ward School-House No. 28, in said Ward; in favor of granting said appropriation, and accompanied with the following resolution :

Resolved, That the sum of three thousand five hundred and ninety-four dollars (\$3,594) be, and the same is hereby appropriated for furnishing Ward School-House No. 28, in the Twenty-second Ward, according to plans and specifications on file in the office of the Superintendent of School Buildings: the materials to be furnished and the work to be done under the direction of the School Officers of the Ward and the Superintendent of School Buildings; but no part of said money to be paid until the work has been completed to the satisfaction of a majority of the School Officers and of said Superintendent of School Buildings, whose certificate of approval must be on file in the Clerk's office.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Gould, Shine, Langdon, Tuthill, Dupignac, Brennan, Coger, Galvan, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Metzgar, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Benedict, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—32.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the bill of Richard Fitzpatrick, for gas fixtures, &c., furnished to the Evening Schools of the Twelfth, Nineteenth, and Twenty-first Wards, amounting to one hundred and ten dollars and sixty-seven cents (\$110 67), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in payment of the bill of Richard Fitzpatrick, for gas fixtures furnished to Evening Schools in the Twelfth, Nineteenth and Twenty-first Wards, amounting to one hundred and ten dollars and sixty-seven cents (\$110 67).

WM. TUCKER, TIMOTHY BRENNAN, DANIEL COGER.	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Davis & Cochran, for extra work on Ward School-House No. 28, in the Twenty-second Ward, amounting to five hundred and eighty-four dollars and three cents (\$584 03), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of five hundred and eighty-four dollars and three cents (\$584 03), be and the same is hereby appropriated for the payment of bill of Davis & Cochran, for

extra work on Ward School-House No. 28, in the Twenty-second Ward.

WM. TUCKER, } *Finance*
TIMOTHY BRENNAN, } *Committee.*
DANIEL COGER,

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Gould, Shine, Langdon, Tuthill, Dupignac, Brennan, Wade, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Metzgar, Mackean, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—26.

Mr. TUCKER presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal.

To the Board of Education :

The Finance Committee respectfully submit the following statement :

The balance of funds remaining for special appropriations, at the date of their last report, was..... \$16,569 91

From which must be deducted as follows :

Appropriation for repairs of buildings temporarily occupied for School purposes in Twenty-first Ward..... 300 00

Leaving unappropriated \$16,269 91

All which is respectfully submitted.

Dated *May* 1, 1861.

WM. TUCKER, } *Finance*
TIMOTHY BRENNAN, } *Committee.*
DANIEL COGER,

Mr. TUCKER presented a report from the Finance Committee, to whom were referred sundry bills for extra work done on Ward School No. 14, Twenty-first Ward, and William Coulter's claim for damages, amounting to one thousand dollars

(**\$1,000**), in favor of paying said bills and claim, and accompanied with the following resolutions :

Resolved, That the President and Clerk be authorized to sign warrants in payment of the following bills, for extra work done in the erection of Ward School No. 14, in the Twenty-first Ward, viz. : William Coulter, for carpenter work, amounting to three thousand and seventeen dollars and ninety-eight cents (**\$3017 98**) ; Culver, Simonds & Co., heating apparatus, amounting to one thousand three hundred and twenty-two dollars and eighty-nine cents (**\$1,322 89**) ; Cummings H. Tucker, for mason work, amounting to one thousand five hundred and ninety dollars and seventy-six cents (**\$1,590 76**) ; and Harvey & Co., for tinning &c., amounting to three hundred and seventy-six dollars and ninety cents (**\$376 90**.)

Resolved, That the President and Clerk be authorized to sign a warrant in payment of claim of William Coulter, amounting to one thousand dollars (**\$1,000**), for damages sustained by him when doing the carpenter's work in erecting Ward School No. 14, through the action of the Board of Education.

Resolved, That the Clerk of this Board be authorized to prepare a new form of contract, to govern contractors who may contract with School Officers to build, alter, furnish, or heat, School Buildings, and submit the same to the Finance Committee for adoption.

WM. TUCKER,	} <i>Finance</i> <i>Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	

Mr. **MACKEAN** moved to continue the present session until half-past 8 o'clock.

The **PRESIDENT** put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Brennan, Galvan, Tucker, Miller, Rhoads, Metzgar, Mackean, Byrne, Collins, Kennedy, Gunther, McCarthy, Stone, Stout, Davenport, OKeefe, Marriner—18.

Nays—Messrs. Gould, Shine, Langdon, Tuthill, Dupignac, Coger, C. E. Gildersleve, Farr, D. H. Gildersleeve, Brown, McGuire, Ford, Waterbury—13.

The resolutions recommended by the Finance Committee being under consideration—

Mr. WATERBURY offered for adoption the following resolution :

Resolved, That the first resolution be laid upon the table and made a special order for the next meeting ; and that the Clerk of this Board report to this Board at that time, a statement of all payments on account of Ward School No. 14 (other than for salaries of Teachers and Janitors) since the contract for the erection of a new building for said School was made, and also what balances (if any) remain unpaid of appropriations heretofore made ; that the Superintendent of School Buildings report which of the items in the bills specified in said resolution are for work which was necessary to be done under the contract, or under any (and, if any, what) action of the Board heretofore had ; and that the School Officers of the Twenty-first Ward report what additional claims (if any) there are now outstanding for or on account of Ward School No. 14.

Mr. DAVENPORT moved to amend said resolution by adding as follows :

“And that the same items of expenditure above detailed, made in the Twentieth Ward within the three years last past, be also reported by the Clerk, including all alterations or additions to the heating apparatus furnished the Schools of said Twentieth Ward, together with expenditure for furniture for School Officers' and Janitors' rooms of said Ward.”

Mr. MACKEAN moved the previous question on the resolutions recommended by the Committee, and the resolution and amendment of Messrs. WATERBURY and DAVENPORT, which was seconded by the Board as follows :

Ayes—Messrs. Fitzpatrick, Tuthill, Brennan, Cogger, Galvan, Tucker, C. E. Gildersleve, Miller, Rhoads, Metzgar, Mackean, Collins, Kennedy, Gunther, McCarthy, Stout, O'Keefe, Marriner—18.

Nays—Messrs. Gould, Shine, Dupignac, Farr, D. H. Gildersleve, Brown, Byrne, McGuire, Ford, Stone, Waterbury, Davenport—12.

The PRESIDENT put the question whether the Board would agree with the amendment of Mr. DAVENPORT to the resolution of Mr. WATERBURY, and it was decided in the negative, as follows :

Ayes—Messrs. Gould, Dupignac, Cogger, Galvan, Farr, D. H. Gildersleeve, Brown, Byrne, McGuire, Kennedy, Ford, Stone, Waterbury, Davenport—14.

Nays—Messrs. Fitzpatrick, Shine, Langdon, Tuthill, Brennan, Tucker, C. E. Gildersleeve, Miller, Rhoads, Metzgar, Mackean, Collins, Gunther, McCarthy, Stout, O'Keefe, Marriner—17.

The PRESIDENT then put the question whether the Board would agree with the resolution of Mr. WATERBURY, and it was decided in the negative, as follows :

Ayes—Messrs. Shine, Cogger, Farr, D. H. Gildersleeve, Brown, Byrne, McGuire, Ford, Stone, Waterbury—10.

Nays—Messrs. Fitzpatrick, Gould, Tuthill, Dupignac, Brennan, Galvan, C. E. Gildersleeve, Miller, Rhoads, Metzgar, Mackean, Collins, Kennedy, Gunther, McCarthy, Stout, Davenport, O'Keefe, Marriner—19.

The question recurring on the adoption of the first resolution recommended by the Committee—

Mr. WATERBURY raised the point of order that, as said resolution did not appropriate the money specified in the several items therein mentioned, as required by the By-Laws, no vote could be taken thereon.

The PRESIDENT decided that the previous question having been ordered on said resolution, and the vote having already been taken on two questions, under the order of the previous question, the point of order raised by Mr. WATERBURY was not well taken.

Mr. WATERBURY appealed from the decision of the PRESIDENT.

The PRESIDENT then put the question, "Shall the decision of the CHAIR stand as the judgment of this Board?" which was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Gould, Shine, Tuthill, Brennan, Cogger, Galvan, Tucker, Miller, Rhoads, Metzgar, Mackean, Collins, Kennedy, Gunther, Stout, Davenport, Marriner—18.

Nays—Messrs. Dupignac, C. E. Gildersleeve, Farr, D. H. Gildersleeve, Brown, Byrne, McGuire, Ford, McCarthy, Waterbury, O'Keefe—11.

The **PRESIDENT** then put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows—a majority of all the members in office not voting in favor thereof :

Ayes—Messrs. Fitzpatrick, Gould, Tuthill, Brennan, Cogger, Galvan, Tucker, C. E. Gildersleve, Miller, Rhoads, Metzgar, Mackean, Collins, Kennedy, Gunther, Stout, Davenport, O'Keefe, Marriner—19.

Nays—Messrs. Shine, Farr, D. H. Gildersleeve, Brown, Byrne, Stone, Waterbury—7.

The **PRESIDENT** put the question whether the Board would agree with the second resolution aforesaid, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Gould, Tuthill, Dupignac, Brennan, Cogger, Galvan, C. E. Gildersleve, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—27.

Nays—Messrs. Shine, Farr—2

The **PRESIDENT** then put the question whether the Board would agree with the third resolution aforesaid, and it was decided in the affirmative.

Mr. BROWN moved that the subject matters embraced in the first resolution offered by the Committee be referred to a Special Committee, to consist of five members, and to be appointed by the **PRESIDENT**.

The **PRESIDENT** put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Gould, Shine, Cogger, Galvan, Tucker, Farr, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Kennedy, Ford, McCarthy, Waterbury, Marriner—19.

Nays—Messrs. Fitzpatrick, Tuthill, Brennan, C. E. Gildersleeve, Gunther, Stone, Stout, Davenport, O'Keefe—9.

The **PRESIDENT** appointed as said Committee, **Messrs. BROWN, COGER, WATERBURY, MACKEAN, and O'KEEFE.**

Mr. WATERBURY moved a re-consideration of the vote on the adoption of the second resolution offered by the Finance Committee.

Carried.

Mr. WATERBURY then moved the adoption of the following resolution :

Resolved, That the President and Clerk be authorized to sign a warrant in payment of the claim of William Coulter, amounting to one thousand dollars (\$1,000), which sum be, and the same is hereby appropriated, for damages sustained by him when doing the carpenter's work in erecting Ward School No. 14, through the action of the Board of Education.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Gould, Shine, Tuthill, Dupignan, Brennan, Cogger, Galvan, Tucker, C. E. Gildersleve, Farr, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—29.

On motion—

The Board then adjourned.

WEDNESDAY, MAY 15, 1861.**STATED SESSION.**

Present—Commissioners Fitzpatrick, Timpson, Buckley, Gould, Shine, Langdon, Tuthill, Dupignac, Brennan, Coger, Galvan, Lydecker, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Benedict, Vance, McGuire, Kennedy, Ford, McCarthy, Stone, Waterbury, Davenport, O'Keefe, Marriner—37.

Absent—William E. Curtis, Esq., President, and Commissioners Cavanagh, Crozier, Wade, Smith, Gunther, Stout—7.

On motion—

Mr. TUTHILL was appointed *PRESIDENT pro tem*.

The Journal of the sessions held on the 17th and 24th days of April, respectively, was read and approved.

The Journal of the session held on May 1 was read, and on motion of Mr. BENEDICT was amended so as to state, on page 138, that the communication from sundry students of the Free Academy, relative to organizing themselves into a military company as a Home Guard, was referred to the Executive Committee on Free Academy, "with power."

The Journal as amended was then approved.

The Minutes of the Executive Committee on Free Academy were also read.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, nominating George H. E. Lynch

as Inspector of Common Schools for said Ward, in place of William Hartman, who refused to take the oath of office after being elected.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking authority to purchase four lots of ground on 126th street, between Second and Third avenues, in the rear of Ward School No. 33, at an expense of one thousand dollars (\$1,000) per lot, and asking that the sum of four thousand dollars (\$4,000) be appropriated for that purpose.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, on the award of contract for furnishing Ward School-House No. 35, in said Ward, and asking an appropriation for said object of two thousand seven hundred and eighty-seven dollars (\$2,787).

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, on the award of contract for furnishing the heating apparatus for Ward School No. 35, in said Ward, asking an appropriation for said object of three thousand five hundred dollars (\$3,500), and accompanied with the following resolution :

Resolved, That the sum of three thousand and five hundred dollars (\$3,500) be, and the same is hereby appropriated for the purpose of providing heating apparatus for Ward School-House No. 35, in the Fifteenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by

them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner; provided, however, that the contractors are to supply separate hot air flues, as well as separate ventilating flues, for each room in the building, excepting the Janitor's room and the play-rooms—and that no money, excepting for tin flue-pipes, shall be paid before the first day of April, 1862, nor until the apparatus shall have been thoroughly tested, both as to heat and ventilation, and proven to the satisfaction of a majority of the School Officers of said Ward, and the Superintendent of School Buildings, to be capable of heating the whole building, except as above stated, and excepting also the rear stairways, to seventy degrees of Fahrenheit; nor until the contractors shall have given security to this Board, in the sum of four thousand dollars (\$4,000), to keep said apparatus in good condition and repair for the term of five years. If before payment is to be made it shall be ascertained by the School Officers, or a majority of them, of said Ward, that the building cannot be warmed and well ventilated by said apparatus, then the contractors shall remove the same at their own sole expense.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, asking an appropriation of two hundred and fifty dollars (\$250) for the purpose of purchasing a piano for the use of the Primary Department of Ward School No. 10, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. GOULD presented a communication from the School

Officers of the Third Ward, relative to altering and repairing the premises leased for School purposes, situated at No. 42 Robinson street, in said Ward, and asking an appropriation for said object of one thousand dollars (\$1,000).

On motion—

Ordered, That said communication be referred to the Committee on Repairs, with power.

Mr. LANGDON presented a communication from the School Officers of the Fourth Ward, relative to a bill of Richard Fitzpatrick for gas fixtures placed in Primary School-House No. 14, in said Ward, and accompanied with the following resolution :

Resolved, That the President and Clerk are hereby authorized to sign a warrant in favor of Richard Fitzpatrick, for gas fixtures of Primary School No. 14, amounting to two hundred and seventy-four dollars and twenty-six cents (\$274 26).

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LYDECKER presented a communication from the School Officers of the Eighth Ward, asking an appropriation of seven hundred and fifty dollars (\$750) for the purchase of three pianos for the use of Schools in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. LYDECKER presented a communication from the School Officers of the Eighth Ward, on the award of contract for altering and repairing Primary School-House No. 25, in said Ward, and asking an appropriation for said object of one thousand seven hundred and twenty dollars (\$1,720).

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT having declined to sign warrants in pay-

ment of sundry bills, for the reasons hereinafter stated, they were laid before the Board, and were severally disposed of as follows :

Bill requiring an appropriation before payment.

Wm. Beard, Jr., extra work on Ward School-House
No. 46, Twelfth Ward.....\$114 19

Bill for an expenditure not authorized by the Board.

Thomas Hanrahan, Janitor of Ward School No. 1, in
the Fourth Ward, house rent six months \$50 00

Bill signed by one Inspector only.

Edward Brady, printing and binding Manual of
School Officers of the Eighteenth Ward... .. \$25 00

*Bills not signed by any Inspector, there being only one in
office, who declines to audit the bills.*

Wm. Martin, work done on Ward School No. 43,
Twelfth Ward..... \$95 68
James McLaughlin, “ “ “ 194 00

On motion—

Ordered, That all the bills aforesaid be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from George C. Goddard, asking a donation of desks and seats for the use of the Home for Seamen's Children, situated on Staten Island.

On motion—

Ordered, That said communication be referred to the Committee on Repairs, with power.

The PRESIDENT laid before the Board a communication from Col. THOMAS F. DEVOE, of the New-York State Infantry, proposing to instruct, without charge, such of the male scholars in our public schools as are not less than 14 years of age, in military exercises and tactics.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT announced, as the next business in order, the consideration of Document No. 6, being the Report of the Executive Committee on Free Academy, in favor of memorializing the Common Council to appropriate seventy-five thousand dollars (\$75,000) for the purpose of erecting a fire-proof building for the Library of the Free Academy. (*Journal*, pp. 115, 116).

On motion of Mr. MACKEAN—

Ordered, That the consideration of said document be postponed until the first session of the Board in October next.

The PRESIDENT announced, as the next business in order, the consideration of the Report of the Committee on Sites and School-Houses, in favor of purchasing three lots of ground on Forty-second street, in the Nineteenth Ward, for a School site, at an expense of nine thousand dollars (\$9,000.) (*Journal*, page 140)

On motion—

Ordered, That said report be referred to the Finance Committee.

The PRESIDENT announced, as the next business in order, the consideration of the Report of the Committee on Warming and Ventilation, relative to an appropriation of five thousand nine hundred and ninety dollars (\$5,990) for heating Ward School-House No. 32, in the Twentieth Ward. (*Journal*, pp. 133-134).

Mr. WATERBURY moved to postpone the consideration of said report until the first meeting of the Board in October.

On motion of Mr. TUCKER—

Ordered, That said subject be referred to the Committee on Repairs.

Mr. MACKEAN moved to take from the table the Report of the Finance Committee, relative to the bills of John Leonard, for

repairs done to School buildings in the Twelfth Ward. (*Journal*, pp. 141-142.)

Carried.

On motion of Mr. BENEDICT—

Ordered, That said report be re-committed to the Finance Committee, with instructions to inquire into the facts respecting an alleged change of the name, in said bills, of the proper party entitled to receive the amount authorized to be paid by said Committee and the Board of Education.

Mr. GALVAN presented a Report from the Committee on Elections and Qualifications, to whom was referred the communication from the School Officers of the First Ward, nominating Michael Sullivan as Trustee of Common Schools for said Ward, in place of James Cleary, whose seat is declared vacant by reason of his removal from the Ward; in favor of confirming said nomination, and accompanied with the following resolution:

Resolved, That the nomination of Michael Sullivan, as Trustee of Common Schools for the First Ward, in place of James Cleary, whose seat is declared vacant by reason of his removal from the Ward, be, and the same is hereby confirmed.

JOHN GALVAN,	} <i>Committee on Elections and Qualifications.</i>
WILLIAM BUCKLEY,	
JOHN H. COLLINS,	

On motion of Mr. FITZPATRICK—

Ordered, That the consideration of said report be postponed until the next meeting of the Board.

Mr. SLOTF presented a Report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

Thomas Boesé, Cash paid for express charges, cleaning Depository, postage stamps, and sprinkling streets, to May. 15, as per expense-book	\$65 84
Willard Felt & Co., stationery	86 19

Elsom Liller, repairing and cleaning clock.....	\$2 50
Polhemus & DeVries, engraving and printing letter envelopes in carmine and blue.....	88 00
Francis Melville, lettering and framing Vote of Thanks to the President.....	20 00

DANIEL SLOTE, RICHARD WARREN, JARED A. TIMPSON, HUBBARD G. STONE,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a Report from the Committee on Sites and School-Houses, to whom was referred the communication from the School Officers of the Second Ward, asking authority to purchase the premises at No. 293 Pearl street, in said Ward, for a School site, at an expense of sixteen thousand five hundred dollars (\$16,500), in favor of granting said authority, and accompanied with the following resolutions:

Resolved, That the School Officers of the Second Ward be, and they are hereby authorized to purchase the premises situated at No. 293 Pearl street, for the use of Primary School No. 34, in said Ward, at an expense of sixteen thousand five hundred dollars (\$16,500), which amount be, and the same is hereby appropriated for that purpose; said premises being 25 feet ten inches front and rear, by 100 feet deep; but no part of said money to be paid until the 1st day of February, 1862, nor until the certificate of the Counsel to the Corporation is on file in the Clerk's Office, that the title to said property is vested in the Mayor, Aldermen, and Commonalty of the City of New-York.

Resolved, That the sum of two thousand five hundred dollars (\$2,500) be, and the same is hereby appropriated, for the purpose of altering and repairing the premises situated at 293 Pearl street, to be used for School purposes, pursuant to plans and specifications drawn by the Superintendent of School Buildings—the work to be done under the direction of the School Officers of the Ward and the Committee on Repairs, and said Superintendent of School Buildings, and no money to be paid for said repairs until the certificate of said Superintend-

ent is on file in the Clerk's Office, that said work has been done in a satisfactory manner.

JAMES M. TUTHILL,	} <i>Committee on Sites and School-Houses.</i>
JAMES MARRINER,	
ANDREW L. BYRNE,	
JOHN R. LYDECKER,	

The PRESIDENT put the question whether the Board would agree with the first of the foregoing resolutions, authorizing the purchase of said premises, and appropriating sixteen thousand five hundred dollars (\$16,500) for said object, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Timpson, Buckley, Gould, Langdon, Tuthill, Dupignac, Brennan, Galvan, Lydecker, C. E. Gildersleve, Farr, Slote, Miller, Rhoads, Gregory, Mackean, Brown, Byrne, Collins, Warren, Benedict, Vance, McGuire, Ford, McCarthy, Stone, Waterbury, Davenport, Marriner—30.

Nays—Messrs. Coger, Tucker, D. H. Gildersleeve—3.

On motion of Mr. TUCKER—

Ordered. That the second resolution aforesaid be referred to the Committee on Repairs.

Mr. LYDECKER presented a report from the Committee on School Furniture, to whom were referred the applications from School Officers of sundry Wards, for appropriations for the purchase of pianos in the Schools of said Wards, in favor of granting said appropriations, and accompanied with the following resolution :

Resolved, That the sum of one thousand five hundred dollars (\$1,500) be, and the same is hereby appropriated for the purchase of a piano for each of the following Schools and Departments—being two hundred and fifty dollars (\$250) for each piano:

WARDS.	PIANOS.	SCHOOLS.	DEPARTMENTS.
11th,.....	1,.....	Primary School No. 31.	
16th,.....	1,.....	Ward School No. 11,....	Primary.
16th,.....	1,.....	Primary School No. 19.	
21st,.....	1,.....	Ward School No. 14,.....	Primary.
21st,.....	1,.....	“ “ 49,.....	Primary.
21st,.....	1,.....	“ “ 49,.....	Male.

Each piano aforesaid to be purchased by the Trustees of the respective Wards, but no part of the two hundred and fifty dollars (\$250) shall be paid until the party of whom the piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of two hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatever upon or against said piano, or on account thereof.

JOHN R. LYDECKER,	}	<i>Committee on School Furniture.</i>
CHAS. E. GILDERSLEVE,		
DAVID MILLER,		
THOMAS KENNEDY,		
BENJ. T. RHOADS,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Gould, Langdon, Tuthill, Dupignan, Cogger, Galvan, Lydecker, C. E. Gildersleve, Farr, Slote, Miller, Rhoads, Mackean, Brown, Byrne, Vance, Ford, McCarthy, Stone, Waterbury, Davenport, Marriner—23.

Mr. BROWN presented a report from the Special Committee appointed to investigate the bills for extra work for erecting Ward School-House No. 14, in the Twenty-first Ward, recommending that said bills be paid in part, and accompanied with the following resolution :

Resolved, That the sum of three thousand seven hundred and fifty dollars (\$3,750) be, and the same is hereby appropriated for payment on account of bills : of William Coulter for carpenter's work, two thousand five hundred dollars (\$2,500); Cummings H. Tucker for mason work, one thousand dollars (\$1,000); and Harvey & Co., for tin work, two hundred and fifty dollars (\$250)—all of which are for extra work done on Ward School-House No. 14, in the Twenty-first Ward.

THOMAS BROWN,	}	<i>Special Com- mittee on 21st Ward Bills.</i>
DANIEL COGER,		
JOHN O'KEEFE,		
NELSON J. WATERBURY,		

Mr. TUCKER moved to amend the resolution aforesaid, by

striking out all after the word "*Resolved*," and inserting as follows :

"That the sum of six thousand three hundred and eight dollars and fifty-three cents (\$6,308 53) be, and the same is hereby appropriated for the payment of the following bills, for extra work done in the erection of Ward School-House No. 14, in the Twenty-first Ward, viz. : William Coulter, for carpenter work, amounting to three thousand and seventeen dollars and ninety-eight cents (\$3,017 98) ; Culver, Simonds & Co., heating apparatus, amounting to one thousand three hundred and twenty-two dollars and eighty-nine cents (\$1,322 89) ; Cummings H. Tucker, for mason work, amounting to one thousand five hundred and ninety dollars and seventy-six cents (\$1,590 76) ; and Harvey & Co., for tinning, &c., amounting to three hundred and seventy-six dollars and ninety cents (\$376 90.)"

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Timpson, Shine, Tuthill, Dupignac, Brennan, Cogger, Tucker, C. E. Gildersleeve, Farr, Slote, Miller, Mackean, Collins, Warren, Vance, McGuire, McCarthy, Stone, Davenport, Marriner—21.

Nays—Messrs. Gould, Langdon, Rhoads, D. H. Gildersleeve, Brown, Ford, Waterbury—7.

Mr. MACKEAN moved to continue the present session of the Board until fifteen minutes after 8 o'clock.

Lost.

Pending the further consideration of the resolution aforesaid, and the amendment of Mr. TUCKER—

The hour of 8 o'clock having arrived, the PRESIDENT declared the Board adjourned.

WEDNESDAY, JUNE 5, 1861.**STATED SESSION.**

Present—William E. Curtis, Esq., President, and Commissioners Fitzpatrick, Timpson, Buckley, Crozier, Shine, Dupignac, Brennan, Wade, Cogger, Galvan, Lydecker, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Vance, McGuire, Kennedy, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—37.

Absent—Commissioners Cavanagh, Gould, Langdon, Tut-hill, Benedict, Smith, Gunther—7.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

The PRESIDENT presented a communication from the School Officers of the Eighteenth Ward, asking an appropriation of one thousand dollars (\$1,000), for the purpose of painting the interior of Ward School-House No. 50, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking authority to advertise for the additional furniture for Ward School-House No. 37, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, on the award of contract for heating Ward School-House No. 37, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of thirty-eight hundred and fifteen dollars (\$3,815) be, and the same is hereby appropriated for the purpose of heating and ventilating by steam Ward School-House No. 37, in the Twelfth Ward ; but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments ; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. METZGAR presented a communication from the School Officers of the Eleventh Ward, asking authority to lease premises for the use of Colored Primary Schools Nos. 2 and 3, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Eleventh Ward be, and they are hereby authorized to lease from the German Methodist Episcopal Church the premises now occupied by Colored Primary Schools Nos. 2 and 3, in Seventh street, in said Ward, for the term of one year from the first day of May, 1861, at an annual rent of three hundred and fifty dollars (\$350), being at the same rent now paid for said premises.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Timpson, Crozier, Dupignac, Brennan, Wade, Coger, Galvan, Lydecker, Tucker, C. E. Gildersleve, Farr,

Slote, Miller, Metzgar, Mackean, D. H. Gildersleeve, Brown, Byrne, Warren, Vance, Kennedy, Ford, McCarthy, Stone, Stout, Davenport, O'Keefe—27.

Mr. FARR presented a communication from the School Officers of the Ninth Ward, asking an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of the Primary Department of Ward School No. 3, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. METZGAR presented a communication from the School Officers of the Eleventh Ward, asking authority to advertise for estimates and proposals for furnishing the class-rooms of Ward School-House No. 22, in said Ward, rendered necessary by the alteration of said building.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. LYDECKER presented a communication from the School Officers of the Eighth Ward, asking authority to advertise for estimates and proposals for furnishing Primary School No. 25, in accordance with plans and specifications to be drawn by the Superintendent of School Buildings.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. LYDECKER presented a communication from the School Officers of the Eighth Ward, asking authority to advertise for estimates and proposals for altering and repairing Ward School-House No. 8, in said Ward, pursuant to plans and specifications on file at the office of the Superintendent of School Buildings.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. FITZPATRICK presented a communication from the School Officers of the First Ward, asking authority to advertise for estimates and proposals for the heating apparatus for the new Primary School-House in course of erection in Trinity Place, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the First Ward be, and they are hereby authorized to advertise for estimates and proposals for the heating apparatus for the new Primary School-House now in course of erection in Trinity Place, in said Ward, pursuant to specifications to be prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FITZPATRICK presented a communication from a portion of the School Officers of the First Ward, relative to the Pay-rolls of the Schools in said Ward, for the months of April and May, which certain School Officers of said Ward refuse to audit, and asking that the President and Clerk be authorized to sign warrants in payment of the same.

On motion—

Ordered, That said Pay-rolls be referred to the Finance Committee, with power.

The PRESIDENT presented a communication from the School Officers of the Eighteenth Ward, on the award of contract for altering and repairing Primary School-House No. 29, in said Ward, and asking an appropriation therefor of four thousand six hundred and ninety-three dollars (\$4,693.)

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. COGER presented a communication from the School Officers of the Seventh Ward, relative to the payment of the salary of Martha Freure, a teacher in said Ward, and asking the adoption of the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant for eighteen dollars and seventy-five cents (\$18 75), in payment for services rendered by Martha Freure, in Ward School No. 2, in the Seventh Ward.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The PRESIDENT presented a communication from the School Officers of the Eighteenth Ward, asking permission to hire premises for the temporary accommodation of Primary School No. 29, in said Ward, during the time occupied in altering and repairing the present School building.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. CROZIER presented a communication from the School Officers of the Third Ward, nominating John M. Coster as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of John A. Gilmour.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

The PRESIDENT laid before the Board a communication from two hundred and forty-four pupils in the Saturday Female Normal School, asking the Board to continue said School for a sufficient length of time to allow the pupils of the B classes the opportunity of graduating.

On motion—

Ordered, That said communication be referred to the Committee on New Schools.

The PRESIDENT laid before the Board a communication from Thomas & Son, architects, relative to an alleged claim of fifty dollars (\$50) for making a professional examination of the Free Academy building.

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy.

The PRESIDENT laid before the Board a communication from Maurice Stack, protesting against the appointment of certain teachers in the Schools of the Fourth Ward.

On motion—

Ordered, That said communication be laid on the table.

The PRESIDENT stated his objections to signing warrants in payment of bills and Pay-roll of Ward School No. 53, in the Nineteenth Ward, for the reasons hereinafter stated, which were severally disposed of as follows :

Bill requiring an appropriation before payment.

James Walsh, extra work on Ward School-House No. 28, in the Twenty-second Ward.....\$610 94

Bills due for Gas consumed in the Evening Schools, and not audited by the Executive Committee on Evening Schools.

On motion—

Ordered, That all the bills aforesaid be referred to the Finance Committee.

Pay-roll of Ward School No. 53, Nineteenth Ward—Teachers not employed for the full time charged, owing to the unfinished state of the School building.

On motion of Mr. McCARTHY—

Ordered, That the President and Clerk be, and they are hereby authorized to sign a warrant in payment of the Pay-roll aforesaid.

On motion of Mr. METZGAR—

Resolved, That Grammar School No. 22, in the Eleventh Ward, be closed on the 15th of June, in consequence of alterations and repairs ordered by the Board of Education.

Mr. TUCKER presented the following preamble and resolutions:

Whereas, At a meeting of this Board, holden on the 15th day of May, 1861, the Committee on Sites and School-Houses presented a report and resolutions in favor of authorizing the School Officers of the Second Ward to purchase the premises No. 293 Pearl street, in said Ward, at the sum of sixteen thousand five hundred dollars (\$16,500), the money to be payable in February, 1862; and the said report being accepted, the following resolution was adopted:

Resolved, That the School Officers of the Second Ward be, and they are hereby authorized to purchase the premises No. 293 Pearl street for the use of the Primary School in said Ward, and that the sum of sixteen thousand five hundred dollars (\$16,500) be, and the same is hereby appropriated for that purpose, the money to be payable in February, 1862, provided the title is perfect, and

Whereas, It has been asserted, that the price to be paid for said premises is an exorbitant one, at least four thousand five hundred dollars (\$4,500) more than could have been obtained at any time since the year 1850, and at least double the amount that it would sell for for cash in the market at this time. The said premises have, it is said, been sold at least twice within a few years—once for eight thousand dollars (\$8,000), and once at nine thousand dollars (\$9,000), and given up each time in consequence of a defective title; and

Whereas, The money appropriated for purchase, according to the resolution, cannot be paid until February, 1862; and therefore the premises cannot be of any available use to the Board during the present year, which obviates the necessity of any haste in the perfection of the measure; therefore, be it

Resolved, That the resolution passed by this Board at its meeting 15th May, 1861, authorizing the Local Board of the Second Ward to purchase the premises No. 293 Pearl street

for the use of the Primary School in said Ward, at the sum of sixteen thousand five hundred dollars (\$16,500), be, and the same is hereby repealed.

Resolved, That this preamble and resolutions be referred to the Finance Committee, with instructions to investigate the subject, and report the result to this Board at its next meeting, and that said School Officers of the Second Ward be, and they are hereby instructed to stay all proceedings in relation to the said premises until the further action of this Board.

On motion of Mr. WATERBURY—

Ordered, That the whole subject be referred to the Finance Committee, and that until the further action of the Board thereon, all proceedings relative to the purchase of said property be stayed.

On motion of Mr. WATERBURY—

Resolved, That Miss Charlotte Pollock and M. Louise Bennett, assistant teachers of Primary Department of Ward School No. 33, who have been absent on account of illness for a longer period than one month, be excused for such absence; Miss Pollock, from 1st April to the 6th of May; Miss Bennett, during the month of May.

Mr. VANCE offered for adoption the following resolution :

Resolved, That the Board of School Officers of the Sixteenth Ward be, and they are hereby authorized to close Ward School No. 11, in said Ward, on and after the 15th day of July next, until the first Monday in September, 1861, for the purpose of enabling the Superintendent of School Buildings, and the Contractor for repainting the said building, to complete their work by the first Monday in September next.

On motion—

Ordered, That said resolution be referred to the Committee on Repairs.

On motion of Mr. FARR—

Resolved, That the Trustees of the Ninth Ward be excused for dismissing the Female Department of Ward School No. 3 for fourteen School days, from May 1st to 22d, in consequence of being unable to hire the temporary apartments occupied by them for a less term than six months.

On motion of Mr. MACKEAN—

Resolved, That pending the consideration of the case of T. W. Kennedy, of Ward School No. 43, by the Committee on Teachers, the President and Clerk be authorized to sign for the salary of said Kennedy, at the rate of one thousand dollars (\$1,000) per annum.

The PRESIDENT announced, as the next business in order, the report from the Special Committee appointed to investigate the bills for extra work in erecting Ward School-House No. 14, in the Twenty-first Ward, which report recommended the payment of said bills in part, and was under discussion at the time of adjourning the last session of the Board. (*Journal*, pp. 160, 161.)

On motion of Mr. MACKEAN—

Ordered, That the consideration of said report be postponed, for the purpose of enabling the Board to receive a report from said committee, in favor of paying the full amount of said bills.

Mr. O'KEEFE then presented a report from said Special Committee, in favor of paying said bills in full, and recommending the adoption of the following resolution :

Resolved, That the sum of six thousand three hundred and eight dollars and fifty-three cents (\$6,308 53) be, and the same is hereby appropriated for the payment of the following bills, for extra work done in the erection of Ward School-House No. 14, in the Twenty-first Ward, viz.: William Coulter, for carpenter work, amounting to three thousand and seventeen dollars and ninety-eight cents (\$3,017 98); Culver, Simonds & Co., heating apparatus, amounting to one thousand three hundred and twenty-two dollars and eighty-nine cents (\$1,322 89); Cummings H. Tucker, for mason work, amounting to one thousand five hundred and ninety dollars and seventy-six cents (1,590 76); and Harvey & Co., for tinning, &c., amounting to three hundred and seventy-six dollars and ninety cents (\$376 90.)

JOHN O'KEEFE,	} <i>Special Committee on investigation of bills for extra work on</i>
DANIEL COBB,	
JAMES MACKEAN	
	<i>W. S. No. 14, 21st Ward.</i>

Mr. WATERBURY moved a division of the question on the several items embraced in said resolution.

Carried.

Mr. MACKEAN moved the previous question on the adoption of said resolution, which was seconded by the Board as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Shine, Brennan, Wade, Tucker, C. E. Gildersleve, Slote, Gregory, Mackean, Collins, Warren, Vance, Kennedy, Ford, McCarthy, Stone, Stout, Davenport, O'Keefe—20.

Nays—Messrs. Dupignao, Cogger, Lydecker, Farr, Miller, Metzgar, D. H. Gildersleeve, Brown, Byrne, McGuire, Waterbury—11.

The PRESIDENT then put the question whether the Board would agree with so much of the resolution as recommends the appropriation of three thousand seventeen dollars and ninety-eight cents (\$3,017 98), in payment of the bill of William Coulter, for carpenter work, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Shine, Dupignao, Brennan, Wade, Cogger, Lydecker, Tucker, C. E. Gildersleve, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, Byrne, Collins, Warren, Vance, McGuire, Kennedy, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe—29.

The PRESIDENT put the question whether the Board would agree with so much of the resolution as recommends the appropriation of one thousand three hundred and twenty-two dollars and eighty-nine cents (\$1,322 89), in payment of the bill of Culver, Simonds & Co., for the heating apparatus, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Brennan, Wade, Cogger, Galvan, Lydecker, Tucker, C. E. Gildersleve, Slote, Miller, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Collins, Warren, Vance, McGuire, Kennedy, Ford, McCarthy, Stone, Stout, Davenport, O'Keefe—25.

Nays—Messrs. Crozier, Shine, Dupignao, Rhoads, Brown, Byrne, Waterbury—7.

The PRESIDENT put the question whether the Board would agree with so much of the resolution as recommends the appropriation of one thousand five hundred and ninety dollars and seventy-six cents (\$1,590 76), in payment of the bill of Cummings H. Tucker, for the mason work, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Shine, Dupignac, Brennan, Wade, Cogger, Galvan, Lydecker, Tucker, C. E. Gildersleeve, Slote, Miller, Rhoads, Metzgar, Mackean, Collins, Warren, Vance, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe—26.

Nays—Messrs. D. H. Gildersleeve, Brown, Byrne, McGuire, Kennedy—5.

The PRESIDENT then put the question whether the Board would agree with so much of the resolution as recommends an appropriation of three hundred and seventy-six dollars and ninety cents (\$376 90), in payment of the bill of Harvey & Co., for tinning, &c., and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Brennan, Wade, Cogger, Galvan, Lydecker, Tucker, C. E. Gildersleeve, Slote, Miller, Gregory, Mackean, D. H. Gildersleeve, Collins, Warren, Vance, Kennedy, Curtis, Ford, McCarthy, Stone, Stout, Davenport, O'Keefe—24.

Nays—Messrs. Crozier, Shine, Dupignac, Rhoads, Brown, Byrne, McGuire, Waterbury—8.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated :

George Russell, printing and binding 3,000 copies

Annual Report for 1860 ; printing Documents,

Journals, &c., to June 1, 1861..... \$2,589 56

Polhemus & De Vries, making Blank-books for Clerk's Office, and furnishing and lithographing 5,000 Letter envelopes, and 5 reams Letter paper.....	\$85 00
J. L. Mott Iron Works, making Desk for Clerk's Office.....	52 00
C. E. Van Norden, Letter carriage three months, ending June 1, 1861.....	13 16
O. H. Gager, sprinkling streets in front of the Hall of the Board, one month, to June 1, 1861.	3 57
Thomas Boesé, cash paid for express charges, postage stamps, cleaning Depository, and sundries, to June 1, 1861.....	45 75
Willard Felt & Co., certificates for Superintendent's Office, and stationery for Clerk's Office...	126 05

DANIEL SLOTE, RICHARD WARREN, HUBBARD G. STONE, JARED A. TIMPSON,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion of Mr. MACKEAN—

Ordered. That the present session of the Board be continued until 9 o'clock.

Mr. TUCKER presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred and fifty thousand dollars (\$150,000), and accompanied with the following resolution :

Resolved, That the Comptroller be, and he is hereby requested to place with the City Chamberlain the sum of one hundred and fifty thousand dollars (\$150,000), subject to the drafts of the Board of Education on and after this date.

WILLIAM TUCKER, TIMOTHY BRENNAN, DAVID H. GILDERSLEEVE, DANIEL COGER,	} <i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Eighth Ward, for an appropriation of one thousand seven hundred and twenty dollars (\$1,720), for the purpose of altering and repairing Primary School-House No. 25, in said Ward, in favor of granting said appropriation, and accompanied with the following resolution :

Resolved, That the sum of one thousand seven hundred and twenty dollars (\$1,720) be, and the same is hereby appropriated for the purpose of altering and repairing Primary School-House No. 25, in the Eighth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WILLIAM TUCKER,	} <i>Finance</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	

Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes.—Messrs. Fitzpatrick, Shine, Dupignac, Brennan, Wade, Coger, Galvan, Lydecker, Tucker, C. E. Gildersleve, Miller, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Vance, Ford, McCarthy, Stone, Waterbury, Staut, Davenport, O'Keefe—25.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the bill of Thomas Hanrahan, Janitor of Ward School No. 1, in the Fourth Ward, for six months' rent paid by him for household accommodations, amounting to fifty dollars (\$50), adverse to the payment of said bill, and accompanied with the following resolution :

Resolved, That the bill of Thomas Hanrahan, Janitor of Ward School No. 1, in the Fourth Ward, for six months' rent paid by him for household accommodations, amounting to fifty dollars (\$50), be not paid.

WILLIAM TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education.

The Finance Committee respectfully submit the following statement :

The balance of funds remaining for special appropriations, at the date of their last report, was.....	\$16,269 91
Appropriation for furnishing Ward School-House No. 28, in 22d Ward.	\$3,594 00
Appropriation for damages sustained by Wm. Coulter, in erecting Ward School-House No. 14, in 21st Ward.	1,000 00
	<hr/> 4,594 00
Leaving unappropriated.....	\$11,675 91
From which must be deducted the moneys appor- tioned for School Libraries, amounting to.....	9,983 65
	<hr/>
Which leaves available.....	\$1,692 26

The Finance Committee, with the desire to place the Board in possession of the amount of moneys required to be appropriated during the year, in addition to that already provided, have made careful examination, and find that \$46,300 is absolutely necessary to complete work already authorized.

It is well known that the sums set apart for Teachers' salaries, incidental expenses of Ward Schools, the Free Academy, &c., are barely sufficient to cover the current expenses of the year.

It will thus be seen that the Board will have a balance against it, at the close of the year, amounting to at least \$46,300. (See Exhibit A, annexed.)

In 1854 the Board of Education found itself so much in debt as to be unable to pay the salaries of the Teachers, owing to the practice of making appropriations in that and previous years, over and above the amount of tax raised for School purposes, and, in December of that year, certified to the Common Council that a deficiency existed of \$198,650, as required by Section 19 of the Act, which provides that the Common Council shall raise by loan, in anticipation of the Annual Tax, such sum or sums as shall be necessary to meet such deficiency. In compliance with the law, the Common Council provided \$125,000 towards such deficiency. In the year 1855, when the Board of Education made requisition on the Comptroller for the School moneys, he retained the sum of \$125,000, and assigned as a reason that the money provided the year previous, was in anticipation of the Annual School Tax of the year 1855.

The Board demurred to his decision, and contended that the law had reference to the tax for general purposes of the city, and employed two eminent lawyers to test the matter.

Application was made to the Supreme Court for a mandamus to be directed to the Comptroller, commanding him to place to the credit of the Board of Education the said sum of \$125,000.

The Court denied the motion, and held that the Board could not expend moneys beyond the limits fixed by the School laws, and that "beyond it no legal liability could be created," and that the "annual tax" referred to, and in anticipation of which this \$125,000 was borrowed, is the Annual School Tax, and that it was properly reimbursed to the city treasury out of the School moneys raised for School purposes for 1855.

This decision was acquiesced in by the Board of Education.

It will thus be seen that a Court of competent jurisdiction has decided that the Board is limited in its expenditures to the amount of School moneys raised for the year.

The equity of such decision is manifest, and deserves the attention of every member of this Board when voting for appropriations, so that those most needed may receive the first attention, and thus prevent the discreditable system of making appropriations after the School moneys of the year have been exhausted.

It has already been shown that a deficiency of \$46,300 will exist at the close of the year. Such being a fact beyond doubt, common honesty, respect for the laws, and for those who may succeed us, should at least control the Board sufficiently to keep the expenses for the remainder of the year within the limits of absolute necessity.

Our people are now engaged in war, no one can tell its duration, and heavy claims will be made on our tax payers next year. It is therefore the duty of all who have the control of the moneys of the public, to economize in their expenditure.

All which is respectfully submitted.

Dated June 5, 1861.

WM. TUCKER,
DAVID H. GILDERSLEEVE, } *Finance*
TIMOTHY BRENNAN, } *Committee.*

EXHIBIT A.

An estimate showing the appropriations required to complete work already ordered by the Board :

WARD.	SCHOOL.	HEATING.	FURNISHING.	REPAIRS.
1st.	P. D. 29.....	\$3,500	\$2,750
2d.	P. 34.....	\$5,200
3d.	P. 37.....	1,000
8th.	P. 25.....	2,250
12th.	G. S. 37.....	4,000	2,000
15th.	G. S. 35.....	3,500	2,787
18th.	P. 29.....	5,000
20th.	G. S. 32.....	5,900	4,500
		<u>\$16,900</u>	<u>\$10,037</u>	<u>\$12,750</u>
21st.	Extra work.....	6,700		

Heating.....	\$16,900
Furnishing.....	10,037
Repairing.....	12,750
Extra work	6,700
	<hr/>
	\$46,337
Appropriation for School site in Second Ward, to be paid Feb. 1, 1862, not included above.....	16,500
	<hr/>
Total required.....	\$62,887

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the bill of William Martin, for building wall under rear fence of Ward School-House No. 43, in the Twelfth Ward, for ninety-five dollars and sixty-eight cents (\$95 68), in favor of paying said Martin fifty dollars and thirty-five cents (\$50 35), and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in payment of the bill of William Martin, to the amount of fifty dollars and thirty-five cents (\$50 35), for building wall under the rear fence of Ward School-House No. 43, in the Twelfth Ward, provided said Martin signs a receipt in full of all demands on account thereof.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the bill of James McLaughlin, for work done on Ward School-House No. 43, in the Twelfth Ward, amounting to one hundred and ninety-four dollars (\$194), in

favor of paying said McLaughlin one hundred and seventy-eight dollars (\$178), and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in payment of the bill of James McLaughlin, to the amount of one hundred and seventy-eight dollars (\$178), for work done on Ward School-House No. 43, in the Twelfth Ward, provided said McLaughlin signs a receipt in full of all demands on account thereof.

WM. TUCKER,	} <i>Finance</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was re-committed their report relative to bills of John Leonard, for repairs done to School buildings in the Twelfth Ward, amounting to one hundred and forty-five dollars and sixty-nine cents (\$145 69), on account of alleged change of name in said bills, in favor of paying Michael Leonard sixty-one dollars and eighty-five cents (\$61 85), and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant for the payment of the bills of Michael Leonard, to the amount of sixty-one dollars and eighty-five cents (\$61 85), provided said Michael Leonard gives a receipt in full for all demands on account of said bills.

WM. TUCKER,	} <i>Finance</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the bill of Wm. Beard, Jr., for extra work on Ward School-House No. 46, in the Twelfth Ward, amounting to one hundred and fourteen dollars and nineteen cents (\$114 19), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of one hundred and fourteen dollars and nineteen cents (\$114 19) be, and the same is hereby appropriated for the payment of the bill of William Beard, Jr., for extra work in altering and repairing Ward School-House No. 46, in the Twelfth Ward.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Shine, Dupignac, Brennan, Wade, Coger, Galvan, Lydecker, Tucker, C. E. Gildersleve, Miller, Metzgar, Mackean, D. H. Gildersleeve, Brown, Collins, Warren, Vance, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe—24.

Mr. TUCKER presented a report from the Finance Committee, recommending the approval of sundry contracts, and accompanied with the following resolution :

Resolved, That the following contracts be, and they are hereby approved, to wit :

James Kemple, and his sureties, for the mason work in altering and repairing Ward School-House No. 37, Twelfth Ward. \$4,235 00

S. W. & T. E. Dey, and their sureties, for the carpenter work in do. do. 2,250 00

L. Connell, and his sureties, for the painting in altering and repairing do. do. 400 00

Milton Roof, and his sureties, for the mason work in rebuilding of Ward School-House No. 32, in the Twentieth Ward.....	\$18,569 00
Joseph C. Brady, and his sureties, for carpen- ter work, do. do.....	14,400 00
Charles Loeber, and his sureties, for the paint- ing in rebuilding Ward School-House No. 3, in the Ninth Ward.....	670 00

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the bill of Nathaniel Johnson, for furniture supplied to the Schools in the Twentieth Ward, amounting to sixty-four dollars (\$64), in favor of paying twenty-four dollars (\$24) of said bill, and adverse to the payment of the balance; and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of Nathaniel Johnson, for chairs furnished to the Schools of the Twentieth Ward, amounting to twenty-four dollars (\$24), and that the balance of the bill for settees, amounting to forty dollars (\$40), be not paid.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Commit-

tee, to whom was referred the bill of John Kennedy for keys, locks, &c., furnished to the Schools of the First Ward, amounting to twenty-five dollars (\$25), in favor of paying said bill to the amount of eleven dollars and thirty-seven cents (\$11 37), and accompanied with the following resolution :

Resolved, That the President and Clerk be authorized to sign a warrant for eleven dollars and thirty-seven cents (\$11 37), in payment of the bill of John Kennedy, for locks, keys, &c., furnished to the Schools in the First Ward, provided he gives a receipt in full for all demands.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education.

The Finance Committee, to whom it was referred to ascertain the amount apportioned to this city for libraries for the Common Schools for the year 1861, respectfully report :

That the amount apportioned to the city of New-York, for the purposes aforesaid, is nine thousand nine hundred and eighty-three dollars and sixty-five cents (\$9,983 65), which sum is now deposited with the City Chamberlain to the credit of the Board of Education.

WM. TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		

Mr. FARR presented a report from the Executive Committee

on Normal Schools, in favor of discontinuing the Male Normal School, and accompanied with the following resolution :

Resolved, That the Male Normal School be discontinued on and after the 31st day of July next.

JAMES W. FARR,	} <i>Executive Committee on Normal Schools.</i>
JOHN R. LYDECKER,	
DAVID MILLER,	
H. H. GREGORY,	
JAMES B. DUPIGNAC,	
JOHN O'KEEFE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GALVAN presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from the School Officers of the Twelfth Ward, nominating George H. E. Lynch as Inspector of Common Schools for said Ward, to fill the vacancy occasioned by the refusal of William Hartman to take the oath of office, after having been elected to that position, in favor of confirming said nomination, and accompanied with the following resolution :

Resolved, That the nomination of George H. E. Lynch as Inspector of Common Schools of the Twelfth Ward, to fill the vacancy occasioned by the refusal of William Hartman to take the oath of office, after having been elected to said position, be, and the same is hereby confirmed.

JOHN GALVAN,	} <i>Committee on Elections and Qualifications.</i>
H. G. CROZIER,	
WILLIAM BUCKLEY,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GALVAN presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from the School Officers of the Third Ward, nominating John F. W. Mangels as Trustee of Common Schools for said

Ward, to fill the vacancy occasioned by the removal from office of Samuel H. McCray, in favor of confirming said nomination, and accompanied with the following resolution :

Resolved, That the nomination of John F. W. Mangels as Trustee of Common Schools for the Third Ward, to fill the vacancy occasioned by the removal from office of Samuel H. McCray, by reason of his non-attendance at three successive meetings, be, and the same is hereby confirmed.

JOHN GALVAN, WILLIAM BUCKLEY, JOHN H. COLLINS, H. G. CROZIER,	}	<i>Committee on Elections and Qualifications.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Seventeenth Ward for authority to advertise for estimates and proposals for painting Ward School-House No. 13, in said Ward, adverse to granting said application, and accompanied with the following resolution :

Resolved, That the application of the School Officers of the Seventeenth Ward for authority to advertise for estimates and proposals for painting Ward School-House No. 13, in said Ward, be denied, for want of funds.

DANIEL COGER, DENIS MCCARTHY, TIMOTHY BRENNAN, THOMAS BROWN,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the report of the Committee on Warming and Ventilation, relative to the heating apparatus of the new School-House now in course of erection in West Thirty-

fifth street, in the Twentieth Ward, in favor of appropriating three hundred dollars (\$300) additional for said object, and adverse to expending more than two hundred and fifty dollars (\$250) for extra work on buildings, without first obtaining the consent of the Board ; and accompanied with the following resolutions :

Resolved, That the sum of three hundred dollars (\$300) be, and the same is hereby appropriated for the construction of eight flues on the outside of Ward School-House No. 32, now in course of erection in the Twentieth Ward, said sum to be subject to the same provisions and conditions contained in the resolutions heretofore adopted, appropriating money for rebuilding said School-House.

Resolved, That the Clerk of this Board be, and he is hereby directed to notify the Boards of School Officers, in Wards in which buildings are now being erected or altered, and the contractors for building or altering the same, that no claims will be paid caused by deviations from the plans and specifications for said buildings, to an amount exceeding two hundred and fifty dollars (\$250), unless the consent of this Board be first obtained.

DANIEL COGER, DENIS MCCARTHY, TIMOTHY BRENNAN, THOMAS BROWN, CHRISTIAN METZGAR,	} Committee on Repairs.
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Pending the consideration of said resolutions—

The hour of nine o'clock having arrived, the PRESIDENT declared the Board adjourned.

WEDNESDAY, JUNE 19, 1861.**STATED SESSION.**

Present—William E. Curtis, Esq., President, and Commissioners Fitzpatrick, Buckley, Crozier, Shine, Langdon, Tuthill, Brennan, Wade, Cogger, Galvan, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Benedict, Vance, McGuire, Kennedy, Ford, McCarthy, Stone, Davenport, O'Keefe—32.

Absent—Commissioners Cavanagh, Timpson, Gould, Dupignac, Lydecker, Rhoads, Metzgar, Smith, Gunther, Waterbury, Stout, Marriner—12.

The Journal of the last session was read, and, on motion of Mr. STONE, was amended, so as to state on page 170 that the resolution exousing Misses Pollock and Bennett, teachers in the Twentieth Ward, was presented by Mr. STONE and not by Mr. WATERBURY.

The Journal as amended was then approved.

The minutes of the Executive Committee on Free Academy were also read.

Mr. LANGDON presented a communication from eight School Officers of the Fourth Ward, relative to the payment of the salaries of Sarah C. Quinn and Eliza Hussey, teachers in said Ward, whose salaries were withheld for the month of May, by reason of a protest against their payment, directed to the Clerk, signed by Commissioner SHINE, and MICHAEL CARROLL, Trustee; alleging that said teachers were appointed in violation of the By-Laws of the Board.

Mr. LANGDON offered for adoption the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized and directed to sign a warrant in payment of Sarah C. Quinn, teacher in Male Department of Grammar School No. 1, and Eliza Hussey, a teacher in Primary School No. 14.

The protest of Messrs. SHINE and CARROLL, directed to the Clerk, was then read, stating that the appointment of said teachers was made through the agency and by the votes of School Officers, closely related by blood and marriage to the teachers aforesaid, in direct violation of the By-Laws of the Board.

On motion—

Ordered, That the subject be referred to the Committee on Teachers; and that pending the consideration thereof by said Committee and the Board, the President and Clerk be authorized to sign warrants in payment of the salaries of the teachers aforesaid.

Mr. FITZPATRICK presented a communication from five School Officers of the First Ward, relative to a communication presented to the Board at the session held on the 17th of April, nominating Michael Sullivan as Trustee, in place of James Cleary; asking the return of said communication to said School Officers for reconsideration and amendment, and accompanied with the following resolution :

Resolved, That the communication from the School Officers of the First Ward, nominating Michael Sullivan as Trustee of Common Schools for said Ward, in place of James Cleary, whose seat is declared vacant by reason of his removal from said Ward, be returned to said School Officers for reconsideration and amendment; and that pending the action on said subject by said School Officers, the report of the Committee on Elections and Qualifications, in favor of confirming said nomination, continue to lie on the table.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, on the award of contract for altering and repairing Primary School-House No. 2, in said Ward; asking an appropriation for said object of one thousand five hundred and twenty-one dollars (\$1,521), and accompanied with the following resolution:

Resolved, That the sum of fifteen hundred and twenty-one dollars (\$1,521) be, and the same is hereby appropriated for the purpose of altering and repairing Primary School-House No. 2, in the Sixth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills for the reasons hereinafter stated, which were severally disposed of as follows:

Unusual Expenditures.

Ruckle & Trainque, Plush Pillow with tassels, for School in the 8th Ward.....	\$8 00
George Brandon, Ornamental Lamps for Ward School No. 14, 21st Ward.....	16 00
C. C. Holmes & Co., Lining Silk for book cases in the 19th Ward.....	3 25

Bill requiring an appropriation before payment.

P. Lynch, balance due for Piano in the 19th Ward.. \$100 00

On motion—

Ordered, That all the bills aforesaid be referred to the Committee on School Furniture.

Bills incurred in violation of the By-Laws.

Firth, Pond & Co., School Vocalist for School in 16th Ward.....	\$31 50
John Raynor, supplies for Schools in 12th Ward....	1 26

Unusual Expenditures.

B. L. Trafford, 3 dozen Indian Clubs, 21st Ward...	\$30 00
John G. Hull, Flag Staff, 15th Ward.....	27 75
Arnold & Miller, Flag Staff, 16th Ward.....	24 00

On motion—

Ordered, That the bills aforesaid be referred to the Committee on Supplies.

A portion of the bills an unusual expenditure.

C. Brigham, repairs of Schools in 21st Ward, including two Flag Staffs.....	\$111 95
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On motion—

Ordered, That so much of said bill as relates to Flag Staffs be referred to the Committee on Supplies, and that the balance, amounting to fifty-six dollars and ninety-five cents (\$56 95), be paid.

John Lynch, repairs of Schools in the 14th Ward, including Flag Staff.....	\$164 14
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On motion of Mr. BYRNE—

Resolved, That the President and Clerk be, and they are hereby directed to sign a warrant for the payment of the bill of John Lynch, after the amount due for Flag Staff has been deducted by the Clerk of this Board, the said bill having been properly audited by the Trustees of the Fourteenth Ward, provided said bill shall be found correct and proper in all its items.

Unreasonable charge.

James O'Neil, Cartage, 4th Ward.....	\$15 50
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Bill incurred in violation of the By-Laws.

William H. Gilson, 1 Statue, 5th Ward \$3 00

On motion—

Ordered, That the bills aforesaid be referred to the Finance Committee.

Bill exceeding \$200 without an appropriation.

J. L. Mott Iron Works, Stoves, Pipe, &c., 22d
Ward \$328 41

On motion—

Ordered, That said bill be referred to the Committee on Repairs.

Mr. TUCKER presented the following preamble and resolution :

Whereas, In 1860, in a report from the Committee on Course of Studies and School Books, a By-Law was presented and adopted by this Board, a portion of said By-Law reads as follows :

“ In the Primary Department and Primary Schools, no lesson shall be given to be studied after School hours, and therefore no books are to be taken from those Schools ; and in the Grammer Schools no lessons shall be required to be committed after School hours, the proper preparation of which will occupy more than one hour each.”

Whereas, Complaints are frequently made that the above rules and regulations are not complied with, therefore be it

Resolved, That it be referred to the Superintendent, and Committee on Course of Studies and School Books, to make an investigation into the subject and report the result to this Board at an early day ; and

Whereas, Further complaints are made in relation to the discipline of the Primary Schools, relating more particularly to the practice of compelling the pupils to sit or stand perfectly still, with their hands crossed behind them and their eyes fixed immovably upon some object before them, during the assembling and dismissing of said Schools, which said most painful position, even for adults, and consequently far more so for child-

ren, is maintained until all the scholars have entered their class rooms—a system at once so barbarous in theory and so very pernicious in practice, should most surely be abolished without delay. Therefore be it further

Resolved, That this subject be referred to the same parties as the former complaint above mentioned, and that it be investigated in the same manner, and that the result be reported to this Board as soon as the nature of the subject submitted to them will permit.

On motion—

Ordered, That said preamble and resolutions be referred to the Committee on Course of Studies and School Books, and the City Superintendent.

Mr. WARREN presented the following preamble and resolution:

Whereas, The specifications prepared by the Superintendent of School Buildings, for alterations and repairs of School No. 35, in the Fifteenth Ward, required that the inside of the building in which the stone stairs are to be placed, should be taken out; when the mechanics looked at the walls it was ascertained they were but eight inches in thickness when the Superintendent supposed they were twelve inches, and that it would not be safe to work upon them, and the Superintendent directed the same to be taken down and new walls to be built of a thickness of 12 inches, and he agreed with the mason to do the work for two hundred dollars; and

Whereas, There was a slight mistake in regard to the width of the present building, in consequence of which the wings to be erected had to be extended four feet, which the Superintendent directed to be done; and

Whereas, When the girder in the Primary room was stripped, it was found to be split and in an unsafe condition, being only seven inches in width, and the Superintendent has directed that new and suitable girders shall be placed there instead of the present unsafe ones; and

Whereas, There is a brick partition running through the present play ground which the Local Board wish removed, and in place thereof iron columns shall be placed, for the reason that the play-ground is of very small extent; and there being only

boys in the School, it is not necessary to have the play-ground divided;

Resolved, That the Board approve of said change and alterations, and that a further sum, not exceeding five hundred dollars (\$500), be appropriated for the purposes stated as above.

On motion—

Ordered, That said preamble and resolution be referred to the Committee on Repairs, with power.

The PRESIDENT announced as the next business in order, the consideration of the report from the Committee on Repairs, relative to appropriating three hundred dollars (\$300) for additional flues to Ward School-House No. 32, in the Twentieth Ward, which report was under discussion at the time of adjourning the last session of the Board. (*Journal*, pp. 185-186.)

Mr. STONE moved to recommit said report to the Committee on Repairs.

Mr. TUCKER moved that the subject be referred to the Committee on Warming and Ventilation.

Mr. BYRNE moved to amend by inserting "a Special Committee."

Lost.

Mr. DAVENPORT moved further to amend by adopting the following resolution:

Resolved, That the authority given to the Ward Officers of the Twentieth Ward, to contract for Heating Apparatus for No. 32, be, and the same is hereby suspended; and that the subject of said Heating, &c., together with the subject of the flues, be referred to the Committee on Repairs, to consider and report thereon.

A motion to lay said resolution on the table was carried by the following vote:

Ayes—Messrs. Crozier, Langdon, Brennan, Wade, Slote, Gregory, Mackean, Collins, McGuire, Kennedy, Ford, McCarthy, Stone, O'Keefe—14.

Nays—Messrs. Tuthill, Cogger, Tucker, Farr, Miller, D. H. Gildersleeve, Brown, Byrne, Warren, Benedict, Vance, Davenport—12.

The PRESIDENT thereupon announced that the whole subject was laid on the table.

Mr. CROZIER presented a report from the Executive Committee on Free Academy, recommending a change in the Course of Studies pursued in the Free Academy.

HUGH G. CROZIER, SAMUEL B. H. VANCE, A. V. STOUT, JAMES MACKEAN, HUBBARD G. STONE, JAMES M. TUTHILL,	}	<i>Executive Committee on Free Academy.</i>
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On motion—

Ordered, That said report be laid on the table and printed, and that it be made the special order at the next meeting of the Board, immediately after the third order of business. (*Document No. 9*).

Mr. CROZIER presented a report from the Executive Committee on Free Academy, recommending the appointment of Simon F. Mackie as Assistant in Laboratory, and accompanied with the following resolution :

Resolved, That Simon F. Mackie be, and he is hereby appointed Assistant to Professor Gibbs, in the Laboratory of the Free Academy, at an annual salary of five hundred dollars (\$500), to take effect from and after the 17th day of June, 1861.

H. G. CROZIER, JAMES M. TUTHILL, JAMES MACKEAN, SAMUEL B. H. VANCE, DENIS MCCARTHY, HUBBARD G. STONE,	}	<i>Executive Committee on Free Academy.</i>
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Mr. BENEDICT moved to lay said report on the table.

Lost.

Mr. MACKEAN moved to amend the resolution aforesaid, by striking out the words, from and after the 17th day of June, 1861, and inserting, "from and after the first day of September, 1861."

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred thousand dollars (\$100,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of one hundred thousand dollars (\$100,000), subject to the drafts of the Board of Education on and after this date.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DANIEL COGER,		
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending sundry appropriations, and accompanied with the following resolution :

Resolved, That the sums hereinafter mentioned be appropriated out of the amounts respectively reserved for such purposes, as follows, viz. :

For Salaries of Teachers and Janitors in Ward Schools	\$200,000
" Incidental expenses of Ward Schools,.....	35,000
" Support of Free Academy,.....	10,000
" " Evening Schools,.....	10,000
" Repairs through the Shop.....	5,000
" Supplies through the Depository,.....	35,000

For Rents of School premises,.....	5,000
“ Salaries of Officers of the Board,.....	5,000
“ Incidental expenses of the Board,.....	5,000
“ Special Appropriations,.....	15,000
	<hr/>
	\$325,000

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Tuthill, Brennan, Wade, Coger, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Benedict, Vance, McGuire, Kennedy, Ford, McCarthy, Davenport, O’Keefe—26.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the communication of the School Officers of the Nineteenth Ward, asking an appropriation of nine thousand dollars (\$9,000), to purchase three lots of ground on the south side of Forty-second street, between Second and Third avenues ; and the report of the Committee on Sites and School-Houses, in favor of such appropriation, it having been alleged that the appropriation recommended was unreasonably high, and that the lots had been offered for sale at a much lower price ; and accompanied with the following resolution :

Resolved, That the report of the Committee on Sites and School-Houses, in favor of appropriating nine thousand dollars (\$9,000) to purchase three lots of ground in Forty-second street, between the Second and Third avenues, in the Nineteenth Ward, for a School site, be not concurred in.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	
TIMOTHY BRENNAN,	

On motion—

Ordered, That said report be laid on the table, and made the special order at the next meeting of the Board, after the third order of business, and next succeeding the special order already provided for.

Mr. MACKEAN moved that the present session of the Board be continued until half past 8 o'clock.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Brennan, Tucker, Sloté, Mackean, D. H. Gildersleeve, Byrne, Warren, Vance, McGuire, Kennedy, Ford, McCarthy, Stone, Davenport, O'Keefe—17

Nays—Messrs. Tuthill, Wade, Cogger, C. E. Gildersleeve, Farr, Miller, Brown—7.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the communication from the School Officers of the Eighteenth Ward, on the award of contracts for altering and repairing Primary School-House No. 29, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of four thousand five hundred and eighty-nine (\$4,589) be, and the same is hereby appropriated for altering and repairing Primary School-House No. 29, in the Eighteenth Ward; the money to be paid as follows: two thousand one hundred and seventy dollars (\$2,170) to Cummings H. Tucker, for the mason work; one thousand nine hundred and ninety dollars (\$1,990) to James Walsh and Michael Maher, for the carpenter work; and four hundred and twenty-nine dollars (\$429) to William Cornell & Son, for the painting; but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the

amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Langdon, Tuthill, Brennan, Wade, Coger, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Vance, McGuire, Kennedy, McCarthy, Stone, Davenport, O'Keefe—25.

Mr. TUTHILL offered for adoption the following resolution :

Resolved, That the School Officers of the Eighteenth Ward be, and the same are hereby authorized to hire the basement of the Methodist Church, in Seventeenth street near First avenue, for three months, for two hundred dollars (\$200), for the use of Primary School No. 29.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Langdon, Tuthill, Brennan, Wade, Coger, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Gregory, Mackean, Brown, Byrne, Collins, Warren, Vance, McGuire, Kennedy, McCarthy, Stone, Davenport, O'Keefe—25.

On motion of Mr. TUCKER—

Resolved, That the School Officers of the Eighteenth Ward be, and they are hereby authorized to close Primary School No. 29, in said Ward, for the purpose of allowing sufficient opportunity to make the repairs directed by this Board.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the bill of James Walsh, for extra

work on Ward School-House No. 28, in the Twenty-second Ward, amounting to six hundred and ten dollars and ninety-four cents (\$610 94), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of six hundred and ten dollars and ninety-four cents (\$610 94) be, and the same is hereby appropriated, to pay for extra work on Ward School-House No. 28, in the Twenty-second Ward, the same being payable to James Walsh.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DANIEL COGER,		
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Langdon, Tuthill, Brennan, Wade, Coger, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Vance, McGuire, McCarthy, Stone, Davenport, O'Keefe—25.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred sundry bills for gas consumed in Evening Schools last year, in favor of paying said bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, to wit: New-York Gas-Light Company, gas consumed in the First Ward Evening Schools, eighteen dollars and twenty-five cents (\$18 25;) gas consumed in the Seventh Ward Evening Schools, seventeen dollars and fifty cents (\$17 50;) gas consumed in the Tenth Ward Evening Schools, fourteen dollars (\$14).

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DANIEL COGER,		
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question, whether the Board would

agree with said resolution, and it was decided in the affirmative.

Mr. CROZIER presented a report from the Committee on Warming and Ventilation, to whom was referred the communication from the School Officers of the Twelfth Ward, on the award of contract for providing the heating apparatus for Ward School No. 37, in said Ward, and accompanied with the following resolution:

Resolved, That the School Officers of the Twelfth Ward be, and they are hereby authorized to contract with Baker, Smith & Co., for the heating apparatus for Ward School-House No. 37, in said Ward, and that the sum of three thousand eight hundred and fifteen dollars (\$3,815) be, and the same is hereby appropriated for that purpose, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner; and that no money, excepting for tin flue-pipes, shall be paid before the first day of April, 1862, nor until the apparatus shall have been thoroughly tested, both as to heat and ventilation, and proven to the satisfaction of a majority of the School Officers of said Ward, and the Superintendent of School Buildings, to be capable of heating the whole building, except as above stated, and excepting also the rear stairways, to seventy degrees of Fahrenheit; nor until the contractors shall have given security to this Board, in the sum of four thousand dollars (\$4,000,) to keep said apparatus in good condition and repair for the term of five years. If before payment is to be made it shall be ascertained by the School Officers, or a majority of them, of said Ward, that the building cannot be warmed and well ventilated by said apparatus, then the contractors shall remove the same at their own sole expense.

H. G. CROZIER,	}	<i>Committee on Warming and Ventilation.</i>
H. H. GREGORY,		
JOSEPH MCGUIRE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Langdon, Tuthill, Brennan, Wade, Cogger, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Warren, Vance, McGuire, Ford, McCarthy, Stone, O'Keefe—24.

Nay—Mr. Davenport—1.

Mr. CROZIER presented a report from the Committee on Warming and Ventilation, to whom was referred the communication from the School Officers of the Fifteenth Ward, asking an appropriation of three thousand five hundred dollars (\$3,500) for the purpose of providing heating apparatus for Ward School-House No. 35, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of three thousand and five hundred dollars (\$3,500) be, and the same is hereby appropriated for the purpose of providing heating apparatus for Ward School-House No. 35, in the Fifteenth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner ; provided, however, that the contractors are to supply separate hot air flues, as well as separate ventilating flues, for each room in the building, excepting the Janitor's room and the play-rooms—and that no money, excepting for tin flue-pipes, shall be paid before the first day of April, 1862, nor until the apparatus shall have been thoroughly tested, both as to heat and ventilation, and proven to the satis-

faction of a majority of the School Officers of said Ward, and the Superintendent of School Buildings, to be capable of heating the whole building, except as above stated, and excepting also the rear stairways, to seventy degrees of Fahrenheit ; nor until the contractors shall have given security to this Board, in the sum of four thousand dollars (\$4,000,) to keep said apparatus in good condition and repair for the term of five years. If before payment is to be made it shall be ascertained by the School Officers, or a majority of them, of said Ward, that the building cannot be warmed and well ventilated by said apparatus, then the contractors shall remove the same at their own sole expense.

H. G. CROZIER,	} Committee on
H. H. GREGORY,	
JOSEPH McGUIRE,	
	} Warming and
	} Ventilation.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Langdon, Tuthill, Brennan, Wade, Coger, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Warren, Vance, McGuire, McCarthy, Davenport, O'Keefe—
23.

Mr. C. E. GILDERSLEVE presented a report from the Committee on School Furniture, to whom was referred the communication from the School Officers of the Fifteenth Ward, on the award of contract for furnishing Ward School-House No. 35, in said Ward, and asking an appropriation for said object of two thousand seven hundred and eighty-seven dollars (\$2,787), accompanied with the following resolution :

Resolved, That the sum of two thousand seven hundred and eighty-seven dollars (\$2,787) be, and the same is hereby appropriated for the purpose of furnishing Ward School-House No. 35, in the Fifteenth Ward ; but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to

the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

JOHN R. LYDECKER,	} <i>Committee on School Furniture.</i>
DAVID MILLER,	
BENJAMIN T. RHODES,	
THOMAS KENNEDY,	
CHAS. E. GILDERSLEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Crozier, Tuthill, Brennan, Wade, Cogger, C. E. Gildersleve, Farr, Slote, Miller, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, Vance, McGuire, Ford, McCarthy, Stone, Davenport, O'Keefe—24.

Mr. C. E. GILDERSLEVE presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Ninth Ward for an appropriation of two hundred and fifty dollars (\$250), for the purchase of a piano for the use of the Female Department of Ward School No. 3, in said Ward, and accompanied with the following resolution:

Resolved, That the sum of two hundred and fifty dollars (\$250) be, and the same is hereby appropriated for the purchase of a piano, for the use of the Female Department of Ward School No. 3, in the Ninth Ward; said piano to be purchased by the Trustees of said Ninth Ward, subject to the approval of the Committee on School Furniture; but no part of said money to be paid until the party of whom the piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of two hundred and fifty dollars (\$250)

is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim, whatsoever, upon said piano, or on account thereof.

DAVID MILLER,	}	<i>Committee on School Furniture.</i>
THOMAS KENNEDY,		
CHAS. E. GILDERSLEVE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Langdon, Tuthill, Brennan, Wade, Cogger, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Warren, Vance, McGuire, McCarthy, Stone, Davenport, O'Keefe—24.

Mr. COGER moved a call of the House, when the following members answered to their names :

Messrs. Fitzpatrick, Crozier, Langdon, Tuthill, Brennan, Wade, Cogger, Tucker, C. E. Gildersleve, Farr, Slote, Miller, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Warren, McGuire, Curtis, Ford, McCarthy, Stone, Davenport, O'Keefe—26.

Mr. MACKEAN moved that the present session be continued fifteen minutes beyond the time already fixed for adjournment.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Tuthill, Brennan, Cogger, Slote, Gregory, Mackean, Collins, Warren, Vance, McGuire, Curtis, Stone, O'Keefe—15.

Nays—Messrs. Langdon, Wade, Tucker, Farr, Miller, D. H. Gildersleeve, Brown, McCarthy, Davenport—9.

Mr. C. E. GILDERSLEVE presented a report from the Committee on School Furniture, to whom was referred the communication from the School Officers of the Eighth Ward, asking authority to advertise for proposals for furnishing Primary School No. 25, in said Ward, in favor of granting said authority, and accompanied with the following resolution :

Resolved, That the School Officers of the Eighth Ward be, and they are hereby authorized to advertise for estimates and proposals for the furniture necessary for Primary School No. 25, in said Ward, pursuant to plans and specifications on file with the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid.

DAVID MILLER,	}	<i>Committee on School Furniture.</i>
THOMAS KENNEDY,		
CHAS. E. GILDERSLEVE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. C. E. GILDERSLEVE presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Twelfth Ward, for authority to advertise for estimates and proposals for the necessary additional furniture for Ward School No. 37, in said Ward, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Twelfth Ward be, and they are hereby authorized to advertise for estimates and proposals for the necessary additional furniture for Ward School-House No. 37, pursuant to plans and specifications drawn by the Superintendent of School Buildings, and approved by the Committee on School Furniture.

DAVID MILLER,	}	<i>Committee on School Furniture.</i>
THOMAS KENNEDY,		
CHAS. E. GILDERSLEVE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Eighteenth Ward, for authority to paint the interior of Ward School-House No. 50, in said Ward, adverse to granting said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Eighteenth Ward be recommended to have the interior walls of Ward School-House No. 50, in said Ward, properly pointed during the ensuing August vacation; and that they take the necessary steps to have the interior of said building painted during the summer vacation of 1862.

DANIEL COGER, TIMOTHY BRENNAN, DENIS MCCARTHY, THOMAS BROWN,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Eighth Ward, for authority to advertise for estimates and proposals for erecting wings to Ward School-House No. 8, in said Ward, and otherwise alter and repair said building, adverse to said application, and accompanied with the following resolution :

Resolved, That the application of the School Officers of the Eighth Ward, for authority to advertise for estimates and proposals for the erection of wings to Ward School-House No. 8, in said Ward, and otherwise alter and repair said building, be, and the same is hereby denied for want of funds.

DANIEL COGER, TIMOTHY BRENNAN, DENIS MCCARTHY, THOMAS BROWN,	}	<i>Committee on Repairs.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, relative to closing the School-Houses in the First and Ninth Wards against the admission of visitors, by order

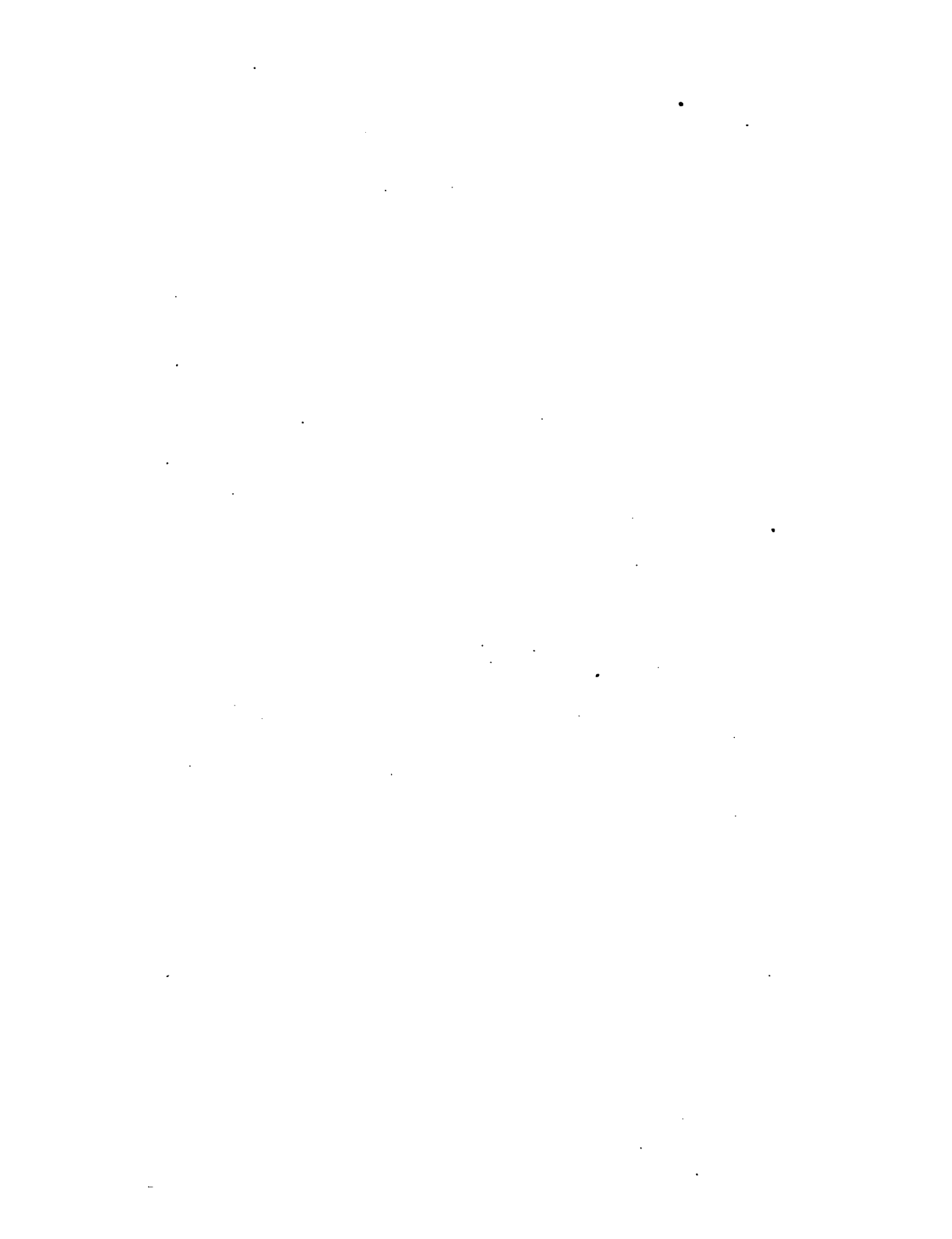
of the Boards of School Officers of said Wards; and accompanied with the following resolution :

Resolved, That the Committee on By-Laws, Rules and Regulations, be, and they are hereby instructed to inquire by what legal right, if any, the local boards of School Officers of any of the Wards close the School-Houses, in the boundaries of their respective Wards, against the free admission of visitors at proper hours of the day; and if no such legal right exists, that said Committee report to this Board a By-Law that shall make it obligatory on School Officers to cause the Schools of their respective Wards to be kept open for the uninterrupted visitation of our citizens, between the hours of 9 o'clock, A. M., and 3 o'clock, P. M., on all regular School days.

DANIEL COGER,	} <i>Committee</i>
DENIS MCCARTHY,	
TIMOTHY BRENNAN,	
	<i>on Repairs.</i>

Pending the consideration of said subject—

The time for closing the present session having arrived, the PRESIDENT declared the Board adjourned.



WEDNESDAY, JULY 3, 1861.**STATED SESSION.**

Present—Commissioners Buckley, Crozier, Gould, Shine, Tuthill, Brennan, Coger, Galvan, Tucker, C. E. Gildersleve, Farr, Metzgar, Mackean, Brown, Benedict, Ford, McCarthy, Stone—18.

Absent—William E. Curtis, Esq., President, and Commissioners Cavanagh, Fitzpatrick, Timpson, Langdon, Dupignac, Wade, Lydecker, Slote, Miller, Rhoads, Gregory, D. H. Gildersleeve, Byrne, Collins, Warren, Vance, Smith, McGuire, Kennedy, Gunther, Waterbury, Stout, Davenport, O'Keefe, Marriner—26.

A quorum not being in attendance, the Board adjourned.

TUESDAY, JULY 16, 1861.

STATED SESSION.

The Board convened at the Academy of Music, in Fourteenth-street, corner of Irving Place, for the purpose of attending the Commencement Exercises of the Free Academy, pursuant to the following section of the By-Laws :

Article 16, Section 97.—"The academic year [of the Free Academy, shall end on the Tuesday before the third Wednesday of July in each year, on which day the Commencement of the Institution shall be held, at a place to be provided by the Executive Committee. The Board of Education shall meet stately, at the time and place of the Annual Commencement. The President of the Board of Education shall preside."

Present—William E. Curtis, Esq., President; the Executive Committee on Free Academy, and a large number of the members of the Board.

Horace Webster, LL.D., Principal of the Free Academy, and a number of distinguished gentlemen, friends of education, and invited guests, were also present.

On motion of Mr. MACKEAN—

Ordered, That the calling of the roll, and the reading of the Journal of the last session of the Board, be dispensed with.

Mr. CROZIER, on behalf of the Executive Committee on Free Academy, presented the following report :

To the Board of Education :

The Executive Committee on Free Academy respectfully report :

That they have received the following communication from

the Faculty of the Free Academy, addressed to the Board of Education, to wit:

To the Board of Education of the City of New-York :

The Faculty of the Free Academy, at a meeting held this day, adopted the following resolution, viz. :

Resolved, That the students hereinafter named, having completed the full course of studies, with ancient languages, prescribed in the Institution, and having passed an examination in the same, to the satisfaction of the Faculty, are hereby recommended to the honorable, the Board of Education, as suitable candidates for the degree of Bachelor of Arts :

Marinus Willet Bancker, George Campbell Cooper, Edwin Marion Cox, William Bedlow Crosby, Jr., Gilbert Molleson Elliott, Charles Gregory Hayes, S. Milford Blatchford Hopkins, Edward Campfield Hopping, Edwin Francis Hyde, Edward Kelly, Thomas Jefferson Kennedy, Lawrence Kiernan, James King, Jr., Charles Pinkney Kirkland, William Little, James Patchell Lowery, Frederick Halsey Man, William McGeorge, Jr., James Edward Morrison, James Murphy, Robert Orr, James Loder Raymond, George Washington Roberts, Henry Clay Selvage, Frederick Jarvis Slade, David Dean Terry, George Washington Thurston, John Hamilton Turner, Emile Vienot, George Winslow Watson, John Weldon, Jr., William Frederick West, Jefferson Howard White, Thaddeus Willson, Joseph Simeon Wood, Nathaniel Young.

The Faculty also recommend to your honorable body, as proper candidates for the degree of Bachelor of Sciences, the following students, who have completed the full course, with the modern languages, viz. :

Theodore Galpin Astough, Benjamin Mills Briggs, Evander Childs, Jr., Theodore Ward Kennedy, William Cargill Kimball, Phineas Channing Kingsland, Roland Greene Mitchell, Jr., James Henry Pullman, William Henry Sanger, Archibald Walker Spier, David James Starkey, Alfred Henry Taylor, Cyrus Barker White.

The Faculty also take pleasure in recommending to your honorable body to confer the degree of Master of Arts upon the following named Bachelors of Arts, of three years' standing—

they having given to the Faculty evidence that they have prosecuted some branch of learning during the time aforesaid, viz. :

William Mellen Banks, Thomas Crowther, James Godwin, William Kingsland Hallock, Alexander Phoenix Ketchum, Elliott Dunham Tomkins, Henry Vehslage, Jr., Thomas Jefferson McKee.

The Faculty also recommend the following Bachelors of Science for the degree of Master of Sciences, viz. :

Emile Jean Beneville, John Wesley Pullman.

All which is respectfully submitted.

HORACE WEBSTER,
President of the Faculty.

G. B. DOCHARTY,
Secretary of the Faculty.

New-York, July, 1861.

The Committee further report: That, believing the above named young gentlemen to be entitled to the honors recommended by the Faculty, they respectfully offer for adoption the following resolution :

Resolved, That the foregoing recommendations of the Faculty be, and they are hereby adopted, and that the degrees be conferred accordingly.

All which is respectfully submitted.

HUGH G. CROZIER,	}	<i>Executive Committee on Free Academy.</i>
JAMES M. TUTHILL,		
HUBBARD G. STONE,		
SAMUEL B. H. VANCE,		
ANDREW V. STOUT,		
JAMES MACKEAN,		
DENIS MCCARTHY,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CROZIER also presented the following report :

To the Board of Education :

The Executive Committee on Free Academy respectfully report :

That, for several years past, AUGUSTUS H. WARD, Esq., a benevolent and public spirited citizen of New-York, in addition to having made a permanent arrangement for the distribution of twenty medals to certain graduates of the Free Academy, has given money prizes to the recipients of sundry medals, which, in the aggregate, amount to no inconsiderable sum. These prizes have exerted a wholesome influence on the students, exciting amongst them a worthy emulation, and stimulating them to increased exertions in the prosecution of their various studies. Your Committee are happy in the belief that these donations of Mr. WARD are prompted solely by a desire to promote the interests of the institution, whose welfare and prosperity have a deep hold on his affections.

Your Committee regret to state, that no official recognition of these money prizes in 1860 was made, either by the Committee or by the Board. While the Committee do not believe that this omission has, in the least degree, alienated the affections of Mr. WARD from the institution, they feel that it is eminently proper that some expression of the Committee and the Board should be made to Mr. WARD, of the deep mortification which is felt by them at what might be justly considered by him as indifference to these oft-repeated evidences on his part of a lively interest in the Free Academy.

Your Committee are confirmed in the belief of Mr. WARD's continued interest in the institution (notwithstanding the omission of the Committee and the Board to acknowledge his munificence in giving money prizes in 1860), by the following correspondence, which fully explains itself :

RICHFIELD SPRINGS, N. Y., }
July 3, 1861. }

J. W. G. CLEMENTS, M. D. :

Dear Sir—Please get a copy of the communication I made last year to the Board of Education, and make a proposal in my name, to give money prizes to the recipients of certain

medals at the Commencement of the Free Academy, precisely the same ; and much oblige,

Your friend, &c.,

AUGUSTUS H. WARD.

NEW-YORK, *July 13, 1861.*

HUGH G. CROZIER, Esq.,

*Chairman of the Executive Committee on Free
Academy of the Board of Education :*

Dear Sir—I am authorized by Mr. AUGUSTUS H. WARD, (as shown by the accompanying note) to renew his offer of money prizes to the recipients of certain medals at the coming Commencement of the Free Academy, as follows :

“ To the recipients of the following medals at the coming Commencement of the Free Academy, viz. :

Pell Medal, established in 1849.

Burr “ “ “ 1850.

Cromwell Medal “ “ 1850.

Ward Medals, “ “ 1853.

A *half eagle* for each medal ; and in addition, to the recipient of two medals, *one eagle* for the 2d (making \$15)—to the recipient of THREE medals, *one double eagle* for the 3d (making \$35)—to the recipient of FOUR medals, *two double eagles* for the 4th (making \$75)—and one eagle for each additional medal ; making \$85 for FIVE medals, \$95 for six medals, and so on.”

In thus submitting Mr. WARD's offer, I would be doing injustice to the donor in not renewing his best wishes for the prosperity and increased success of the institution committed to your especial charge.

Yours respectfully,

JAMES W. G. CLEMENTS.

Your Committee, recognizing in Mr. WARD a long tried and sincere friend of our educational system, and the obligations of the Board to make a proper acknowledgment of these frequent evidences of his deep regard for the prosperity of

the Free Academy, respectfully recommend the adoption of the following resolution :

Resolved, That the munificent offer of money prizes made by AUGUSTUS H. WARD, Esq., for several years past, and renewed the present year, to students of the Free Academy who are the recipients of certain medals at the Commencement of the Institution, entitles the generous donor to the gratitude of every friend of popular education ; and that in acknowledging these repeated evidences of his interest in the Free Academy, the Board of Education hereby tenders to Mr. WARD the assurance of their grateful appreciation of his benevolence and public spirit, and their sincere thanks for his kindness and liberality.

All which is respectfully submitted.

HUGH G. CROZIER,	} <i>Executive Committee on Free Academy.</i>
JAMES M. TUTHILL,	
HUBBARD G. STONE,	
SAMUEL B. H. VANCE,	
ANDREW V. STOUT,	
JAMES MACKEAN,	
DENIS MCCARTHY,	

The PRESIDENT put the question whether the Board would agree with the foregoing resolution, and it was unanimously decided in the affirmative.

The following was the

ORDER OF THE COMMENCEMENT EXERCISES.

MUSIC.— { Selections.
 { March from *Tannhäuser*.

PRAYER, BY REV. STEPHEN H. TYNG, D. D.

MUSIC.—Prayer from *Moses*.

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|---|----------------------------|
| 1. Salutory Address, and..... | } WILLIAM C. KIMBALL |
| Second Honorary Oration.— <i>Architecture</i> ... | |
| 2. Oration.— <i>The Unseen</i> | *WILLIAM B. CROSBY |

MUSIC.—*Robert le Diable*.

- | | |
|--|---------------------|
| 3. Fifth Honorary Oration.— <i>Choice of Evils</i> | EVANDER CHILDS, JR. |
| 4. Third Honorary Oration—Philosophical.— <i>Fate</i> | FRANK HYDE |
| 5. Fourth Dissertation.— <i>The Spirit of Revolution</i> | LAWRENCE KIERNAN |

* Excused.

MUSIC.—“Vive l’America.”

6. Second Dissertation.—*Free Colleges*.....WILLIAM F. WEST
 7. Sixth Honorary Oration.—*Rights and Duties*.....JOSEPH S. WOOD
 8. Third Dissertation.—*The Stream of Life*.....*GEORGE W. THURSTON

MUSIC.—*Ein Sträusschen*.

9. First Dissertation.—*The Progress of Nations*.....JAMES H. PULLMAN
 10. Oration.—*National Retribution*.....SAMUEL M. B. HOPKINS
 11. Oration.—*The Star of Empire*.....ALFRED H. TAYLOR

MUSIC.—Selections from *North Star*.

12. Oration.—*Hope*.....WILLIAM MCGEORGE, JR.
 13. Oration.—*Modern Greece*.....EDWIN M. COX
 14. Oration.—*Judæa Capta*.....JAMES EDWARD MORRISON

MUSIC.—Selections from *Martha*.

15. Fourth Honor—Poem.—*Wane of the Crescent*.....WILLIAM H. SANGER
 16. Oration.—*Influence of the People*.....J. HOWARD WHITE
 17. Oration.—*The Great Soul of Humanity*.....ROLAND G. MITCHELL, JR.

MUSIC.—*Wedding March*.

18. Master’s Oration.—*Loyalty*.....WILLIAM M. BANKS, A. B.

MUSIC.—National Airs.

* Excused.

PRESENTATION OF MEDALS AND PRIZES.

The PRESIDENT introduced the HON. CHARLES P. KIRKLAND, Chairman of the Committee of Award, to award the Prizes to the competitors who recited Prize Declamations at Irving Hall, on Friday, July 12, 1861.

The following was the Order of Exercises on that occasion :

PROGRAMME OF PRIZE SPEAKING.

IRVING HALL, JULY 12, 1861.

Music.....“The Star Spangled Banner.”

PRAYER, BY JOHN M. KREBS, D. D.

Music.....“Die Kapelle.”

Appeal to Kentucky.....Holt.....JOHN E. DWIGHT

Eloquence of John Adams.....Webster.....LUIGI LOMIA

Music.—Brindisi.....“Traviata.”

Spartacus to the Gladiators.....	Kellogg	NATHAN B. ROBERTS
Speech delivered at the Hotel du Louvre	} Burlingame	RICHARD P. STRONG
Expunging Resolution.....		
Music.....	Clay.....	ADOLPH L. SANGER
		"Swallows' Farewell."
War Sermon.....	Bellows.....	GILBERT M. ELLIOTT
"The Red above the Green.".....	Meagher.....	LAWRENCE KIERNAN
Music.—Quickstep.....		"Trovatore."
Alexander's Feast.....	Dryden.....	JOHN DEACON
Horatius at the Bridge.....	Macauley.....	ARTHUR M. LEE
Execution of Montrose.....	Aytoun.....	ALFRED H. TAYLOR
Music.....		"Flag of the Free."
BENEDICTION, BY REV. DR. KREBS.		
Music.....		"Medley."

REPORT OF THE COMMITTEE ON PRIZE SPEAKING.

*To the Executive Committee on Free Academy,
and to the Faculty:*

The subscribers, selected to act as judges at the "Prize Speaking," on the 12th instant, have the pleasure of reporting that they have performed the duty assigned to them. They attended at Irving Hall on the evening of the 12th instant, and listened with gratification to the performances of each of the young gentlemen who took part on that occasion. They all gave satisfactory evidence that the Free Academy, "The People's College of the City of New-York," has been furnished by the Board of Education with accomplished teachers, and by the people with most meritorious scholars.

Where all have done so well, and where but one in each department, prose and poetry, can receive a prize, it has been a matter of some difficulty and delicacy to make the required selection. But the judges have come to the conclusion to award the prize in *prose speaking* to LAWRENCE KIERNAN, of the Senior Class; and in *poetry*, to JOHN DEACON, of the Sophomore Class.

They cannot refrain from expressing their regret that they had no more prizes at their disposal.

CHARLES P. KIRKLAND,	} Committee of Award.
L. B. WOODRUFF,	
JOHN M. KREBS,	

NEW-YORK, July 16, 1861.

In accordance with this report—

The prize for the best Declamation in Prose was awarded to

LAWRENCE KIERNAN, Senior Class—A copy of "Irving's Life of Washington,"

And the prize for the best Declamation of Poetry to

JOHN DEACON, Sophomore Class—A copy of "Chambers' Cyclopædia of English Literature."

The Principal of the Free Academy, HORACE WEBSTER, LL. D., then announced that the various Medals and Prizes had been awarded to the following named students, and would be distributed accordingly :

THE PELL MEDAL.

First Prize, a GOLD MEDAL, for the greatest proficiency in general studies, to GILBERT MOLLESON ELLIOTT, of the Senior Class.

Second Prize, SILVER MEDAL, to OTTO EMILE MICHAELIS, of the Junior Class.

Third Prize, SILVER MEDAL, to AUGUSTUS DENNIS FITCH, of the Junior Class.

THE BURR MEDAL.

First Prize, a GOLD MEDAL, to the best Mathematician in the highest Class, to GILBERT MOLLESON ELLIOTT, of the Senior Class.

Second Prize, SILVER MEDAL, to JOSEPH SIMEON WOOD, of the Senior Class.

THE CROMWELL MEDAL.

First Prize, GOLD MEDAL, for the best Scholarship in History and Belles-Lettres, to GEORGE WASHINGTON ROBERTS, of the Senior Class.

Second Prize, SILVER MEDAL, to EUSTACE WHIPPLE FISHER, of the Sophomore Class.

WARD MEDALS.

The *Ward Medals* were awarded as follows :

For Chemistry—to Frederick J. Slade, Senior Class.

" *Natural History*—to William F. West, Senior Class.

" *Natural Philosophy*—to Otto E. Michaelis, Junior Class.

" *Moral Philosophy*—to Gilbert M. Elliott, Senior Class.

" *Law*—to Edwin F. Hyde, Senior Class.

" *English*—to Sidney H. Stuart, Jr., Junior Class.

" *Greek*—to Gilbert M. Elliott, Senior Class.

" *Latin*—to Gilbert M. Elliott, Senior Class.

- For *French*—to Edward K. Goodnow, Sophomore Class.
 “ *Spanish*—to Gilbert M. Elliott, Senior Class.
 “ *German*—to Joseph Koch, Junior Class.
 “ *Oratory*—to Gilbert M. Elliott, Senior Class.
 “ *Composition*—to Gilbert M. Elliott, Senior Class.
 “ “ 2d Medal—to William F. West, Senior Class.
 “ *Logic*—to James M. Trippe, Junior Class.
 “ *Astronomy*—to Wilson Berryman, Junior Class.
 “ *History*—to William H. Roberts, Sophomore Class.
 “ *Drawing*—to James W. Robinson, Sophomore Class.
 “ *Algebra and Geometry*—to Ira Remsen, Introductory Class.
 “ *Engineering*—to William C. Kimball, Senior Class.
 “ *Hygiene*—to Livingston Morse, Sophomore Class.

In addition to the Students named above, the following received Certificates, stating that the recipients of said Certificates were equal in merit, in the respective departments, with those who received the medals :

- IN MORAL PHILOSOPHY—S. M. B. Hopkins, Frederick H. Man, James H. Pullman, William H. Sanger, George W. Thurston, of the Senior Class.
 IN LAW—Gilbert M. Elliott, S. M. B. Hopkins, William C. Kimball, James H. Pullman, of the Senior Class.
 IN ENGLISH—Augustus D. Fitch, Otto E. Michaelis, George G. Needham, James M. Trippe, of the Junior Class.
 IN LOGIC—Wilson Berryman, Eldred A. Carley, Augustus D. Fitch, Otto E. Michaelis, of the Junior Class.
 IN ASTRONOMY—Augustus D. Fitch, Otto E. Michaelis, James M. Trippe, of the Junior Class.

MONEY PRIZES.

AUGUSTUS H. WARD, Esq., a liberal minded and public spirited gentleman, of this city, again provided the necessary funds for the following money prizes, viz. :

“ To the recipients of the following Medals, viz. :

Pell Medal, established in 1849.
 Burr “ “ “ 1850.
 Cromwell Medal, “ “ 1850.
 Ward Medals, “ “ 1853.

A half eagle for each medal ; and in addition, to the recipient of two medals, one eagle for the second (making \$15)—to the recipient of three medals, one double eagle for the third

(making \$35)—to the recipient of four medals, two double eagles for the fourth (making \$75)—and one eagle for each additional medal; making \$85 for five medals, \$95 for six medals, and so on."

To Gilbert Molleson Elliott, of the Senior Class	\$115
" William Henry Roberts, Sophomore Class.....	15
" Frederick James Slade, Senior Class.....	5
" Charles Edward Taylor, Introductory Class.....	5
" Otto Emile Michaelis, Junior Class.....	5
" Edwin Francis Hyde, Senior Class.....	5
" Sidney Harrison Stuart, Jr., Junior Class.....	5
" Edward Kirke Goodnow, Sophomore Class	5
" Joseph Koch, Junior Class.....	5
" James Matthews Trippe, Junior Class.....	5
" Wilson Berryman, Junior Class	5
" James Whiting Robinson, Sophomore Class	5
" Ira Remsen, Introductory Class.....	5
" William Cargill Kimball, Senior Class	5
" Gilbert Livingston Morse, Sophomore Class	5

PRIZE FOR TRANSLATION FROM FRENCH.

The Annual Prize for the best translation from the French into English, offered by a gentleman of this city, was awarded

To EDWIN F. HYDE, of the Senior Class—A copy of the "Illustrated Works of Racine."

PROFICIENCY IN FRENCH.

The Annual Prizes offered by the proprietors of "*Courrier des Etats Unis*, of this city, were awarded

To MARTIN L. CROWELL, of the Freshman Class—A permanent subscription to the *Daily Courier*.

To HENRY L. KING, of the Introductory Class—A permanent subscription to the *Weekly Courier*.

Testimonials of proficiency were also presented by Prof. DOREMUS

To URBAN G. HITCHCOCK, Freshman Class, for the best notes of his Lectures on Physical Geography—A copy of "Humboldt's Works."

By Prof. OWEN

To MARINUS W. BANCCKER, Senior Class, for excellence in Latin—A copy of "Owen's Commentaries."

By Prof. GIBBS

To WILLIAM F. WEST, Senior Class, for excellence in Chemistry—A copy of
"Regnault's Chemistry."

By Prof. RØEMER

To DANIEL JACKSON, Sophomore Class—A certificate of excellence in French.

MUSIC—Polka.

CONFERRING OF DEGREES.

The Degree of Bachelor of Arts was then conferred on the following candidates :

Marinus Willet Bancker, George Campbell Cooper, Edwin Marion Cox, William Bedlow Crosby, Jr., Gilbert Molleson Elliott, Charles Gregory Hayes, S. Milford Blatchford Hopkins, Edward Campfield Hopping, Edwin Francois Hyde, Edward Kelly, Thomas Jefferson Kennedy, Lawrence Kiernan, James King, Jr., Charles Pinkney Kirkland, William Little, James Patchell Lowery, Frederick Halsey Man, William McGeorge, Jr., James Edward Morrison, James Murphy, Robert Orr, James Loder Raymond, George Washington Roberts, Henry Clay Selvage, Frederick Jarvis Slade, David Dean Terry, George Washington Thurston, John Hamilton Turner, Emile Vienot, George Winslow Watson, John Weldon, Jr., William Frederick West, Jefferson Howard White, Thaddeus Wilson, Joseph Simeon Wood, Nathaniel Young.

The Degree of Bachelor of Sciences was conferred on the following candidates :

Theodore Galpin Ascough, Benjamin Mills Briggs, Evander Childs, Jr., Theodore Ward Kennedy, William Cargill Kimball, Phineas Channing Kingsland, Roland Greene Mitchell, Jr., James Henry Pullman, William Henry Sanger, Archibald Walker Spier, David James Starkey, Alfred Henry Taylor, Cyrus Barker White.

The Degree of Master of Arts was conferred on the following candidates :

William Mellen Banks, Emile Jean Beneville, Thomas Crowther, James Godwin, William Kingsland Hallock, Alexander Phœnix Ketchum, Thomas Jefferson McKee, Elliott Dunham Tomkins, Henry Vehslage, Jr.

The Degree of Master of Science was conferred on the following candidate :

John Wesley Pullman.

19. First Honorary Oration and }
Valedictory Address..... } *Free Speech*..... GILBERT M. ELLIOTT

MUSIC.—March by *Sommerladt*.

BENEDICTION.

MUSIC.—College Songs.

Music under the direction of..... HARVEY B. DODWORTH.

WEDNESDAY, JULY 17, 1861.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Fitzpatrick, Buckley, Crozier, Shine, Tuthill, Dupignac, Brennan, Wade, Cogger, Galvan, Tucker, Farr, Slote, Miller, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Benedict, Vance, McGuire, Ford, McCarthy, Waterbury, Davenport, O'Keefe, Marriner—29.

Absent—Commissioners Cavanagh, Timpson, Gould, Langdon, Lydecker, C. E. Gildersleeve, Rhoads, Metzgar, Gregory, Warren, Smith, Kennedy, Gunther, Stone, Stout—15.

The Journal of the last Session, held in June, was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

Mr. BUCKLEY presented a communication from the School Officers of the Second Ward, relative to the purchase of premises No. 293 Pearl-street, in said Ward, for the use of Primary School No. 34.

On motion—

Ordered, That said communication be laid on the table until the presentation of a report on the same subject from the Finance Committee.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, asking authority to advertise for estimates and proposals for furnishing Primary School No. 2, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. TUCKER presented a communication from the School Officers of the Eighth Ward, asking authority to close Primary School No. 25, in said Ward, on the 19th instant, on account of repairs to be made on the building.

On motion—

Ordered, That said communication be referred to the Committee on Repairs, with power.

Mr. TUCKER presented a communication from the School Officers of the Eighth Ward, on the award of contract for furnishing Primary School No. 25, in said Ward, asking an appropriation for said object of six hundred and forty-seven dollars (\$647), and accompanied with the following resolution :

Resolved, That the sum of six hundred and forty-seven dollars (\$647) be, and the same is hereby appropriated, for the purpose of furnishing Primary School-House No. 25, in the Eighth Ward ; but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments ; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, on the award of contract for furnishing Ward School No. 37, in said Ward, asking an appropriation for said object of two thousand and sixty-seven dollars (\$2,067), and accompanied with the following resolution :

Resolved, That the sum of two thousand and sixty-seven dollars (\$2,067) be, and the same is hereby appropriated, for the purpose of furnishing Ward School-House No. 37, in the Twelfth Ward ; but no part of said money to be paid until the

School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. VANCE presented a communication from the School Officers of the Sixteenth Ward, asking authority to purchase five lots of ground on West Twentieth-street, between Sixth and Seventh avenues, in said Ward, for School purposes, at an expense of thirty-one thousand dollars (\$31,000.)

On motion—

Ordered, That said communication be referred back to the School Officers of the Ward aforesaid, for the purpose of stating whether said lots are wanted for a new School, or for the use of Schools now in existence in said Ward.

Mr. O'KEEFE presented a communication from the School Officers of the Twenty-second Ward, on the award of contract for heating Ward School No. 28, in said Ward, asking an appropriation for said object of three hundred and sixty-nine dollars (\$369), and accompanied with the following resolution :

Resolved, That the sum of three hundred and sixty-nine dollars (\$369) be, and the same is hereby appropriated, for the purpose of heating Ward School-House No. 28, in the Twenty-second Ward; but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been

approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments ; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. WATERBURY presented a communication from the School Officers of the Twentieth Ward, relative to the insufficiency of the heating apparatus of Ward School No. 33, in said Ward, and asking that the subject be referred to a Committee of this Board for investigation.

On motion—

Ordered, That said communication be referred to the Committee on Repairs, with instructions to examine into the subject matter thereof, and report thereon at the next meeting of the Board.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of as follows :

Bills requiring an appropriation before payment.

Cosgriff & Hays, extra work on Ward School-House	
No. 53, 19th Ward.....	\$846 66
William Coulter, extra work on Ward School-House	
No. 53, 19th Ward.....	209 96
Charles Atkinson, extra work on Ward School-House	
No. 28, 22d Ward.....	120 19
C. B. De Baun, extra work on Ward School-House	
No. 3, 9th Ward.....	594 06
William Beard, Jr., extra work on Ward School-House	
No. 3, 9th Ward.....	758 47
Charles Loeber, extra work on Ward School-House	
No. 3, 9th Ward.....	111 00

Bills signed by one Inspector only.

Dobson & Lewis, repairs in First Ward.....	\$64 65
Mathew Ryan, " " " ".....	48 24

John O. Mahony, repairs in First Ward, three bills...	\$251 25
James O'Connell, cleaning well, 12th Ward.....	41 50
James Denneer, repairs " "	93 55

Unreasonable Charge.

James O'Neil, cartage 4th Ward, two bills.....	\$17 50
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Bills incurred in violation of the By-Laws.

Merritt & Brown, printing monthly certificates, 20th Ward, two bills.....	\$40 00
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On motion—

Ordered, That all the bills aforesaid, be referred to the Finance Committee.

Unusual Expenditure.

King & Ellis, Flag Staff, 8th Ward.....	\$15 00
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On motion—

Ordered, That said bill be referred to the Committee on Repairs, with power.

The PRESIDENT laid before the Board a communication from C. J. Beleké, LL.D., asking to be appointed Professor of German Language and Literature in the Free Academy.

Mr. BYRNE moved to refer said communication to the Executive Committee on Free Academy.

Mr. FITZPATRICK moved to amend the motion of Mr. BYRNE, by substituting a Special Committee, to consist of five members,

The PRESIDENT put the question whether the Board would agree with the motion of Mr. FITZPATRICK, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Shine, Dupignao, Brennan, Wade, Galvan, Tucker, Miller, D. H. Gildersleeve, Brown, Byrne, Collins, Ford, McCarthy, Davenport, Marriner—17

Nays—Messrs. Crozier, Tuthill, Cogger, Farr, Slote, Mackean, Benedict, Vance, Waterbury, O'Keefe—10.

The PRESIDENT appointed as said Special Committee, Messrs. FITZPATRICK, BENEDICT, WATERBURY, VANCE and O'KEEFE.

Mr. MACKEAN tendered his resignation as a member of the Executive Committee on Free Academy.

On motion—

Ordered, That said resignation be laid on the table.

Mr. BENEDICT moved a reconsideration of the vote, on the motion of Mr. FITZPATRICK, to appoint a Special Committee on the communication of C. J. Beleké.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. BENEDICT, and it was decided in the negative, as follows :

Ayes—Messrs. Crozier, Tuthill, Cogger, Slote, Mackean, Benedict, Vance, Waterbury, Davenport—9.

Nays—Messrs. Fitzpatrick, Buckley, Shine, Dupignao, Brennan, Wade, Galvan, Tucker, Farr, Miller, D. H. Gilder-sleeve, Brown, Byrne, Collins, McGuire, Ford, McCarthy, O'Keefe—18.

The PRESIDENT laid before the Board a communication from Mary A. McHugh, complaining of the action of the Board of Trustees of the Sixth Ward in dismissing her from her position as teacher in Ward School No. 23, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

The PRESIDENT laid before the Board a communication from John White and others, teachers in the Fourth Ward, asking to be remunerated for two months' services, performed in the Schools of said Ward during parts of the months of May, June, and July, 1860.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from John Wyberd & Co., relative to a bill for putting Patent Glass

Ventilators in the School-Houses of the Fourth Ward, amounting to one hundred and fifty-two dollars and fifty cents (\$152 50.)

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from Daniel Healy, and four others, School Officers of the Fourth Ward, relative to sundry bills alleged to have been unlawfully incurred by a School Officer in said Ward, and asking that the subject be investigated.

On motion—

Ordered, That said communication be referred to the Finance Committee, with power to send for persons and papers.

The PRESIDENT laid before the Board a communication from Mrs. L. Bernhard, asking an appointment as teacher.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from Juliette Cole, of Ringville, Mass., soliciting an appointment as teacher.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from G. A. Wells, manager of "Tom Thumb," proposing to admit the pupils of the Schools to his performances at five cents each.

On motion—

Ordered, That said communication be referred to the Committee on Correspondence.

The PRESIDENT laid before the Board a communication from William Phelps, President of the Board of Trustees of the Oliver-street Baptist Church, proposing to sell said property to

the Board of Education for School purposes, for fifty-five thousand dollars (\$55,000.)

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

On motion of Mr. SLOTE—

Resolved, That Misses Susan R. Vandewater and Helen M. Sammis, of the Primary Department of Ward School No. 7, and Miss Emily M. Clark, of the Male Department of Ward School No. 20, who have been absent on account of severe illness for a longer period than one month, be excused for such absence; Miss Vandewater for the months of June and July; Miss Sammis and Miss Clark, for the month of July.

On motion of Mr. WATERBURY—

Resolved, That all bills relative to Flag Staffs and School Buildings be referred to the Committee on Repairs, with power to audit the same if properly certified, and direct their payments at such amounts as the Committee deem reasonable; and that the Finance Committee and Committee on Supplies be discharged from the further consideration of the bills for Flag Staffs heretofore referred to them respectively, and that said bills have the same reference to the Committee on Repairs.

Mr. MACKEAN moved a suspension of the Rules, for the purpose of enabling Mr. WATERBURY to offer a resolution to refer the By-Laws to the Committee on By-Laws, Rules and Regulations, for revision; and to enable Mr. BYRNE to offer a resolution for the payment of the salary of Thomas Gibbons, a teacher in the Fourth Ward.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. MACKEAN, and it was decided in the negative, as follows, two-thirds of the members present not voting in favor of the motion :

Ayes—Messrs. Fitzpatrick, Buckley, Dupignac, Brennan, Wade, Galvan, Farr, Miller, Mackean; Byrne, Collins, McGuire, McCarthy, Waterbury—14.

Nays—Messrs. Tuthill, Coger, Tucker, D. H. Gildersleeve, Brown, Vance, Ford, Davenport, O'Keefe, Marriner—10

The **PRESIDENT** announced, as the next business in order, the consideration of Document No. 9, being the report of the Executive Committee on Free Academy, proposing a change in the Course of Studies in said institution. (*Journal*, page 170.)

Mr. **WATERBURY** moved to lay said Document on the table.

The **PRESIDENT** put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Wade, Tucker, Miller, D. H. Gildersleeve, Brown, Waterbury, Davenport, O'Keefe—10.

Nays—Messrs. Crozier, Shine, Tuthill, Dupignac, Brennan, Coger, Galvan, Farr, Slote, Mackean, Byrne, Collins, Vance, McGuire, Ford, McCarthy, Marriner—17.

On motion of Mr. **WATERBURY**—

Resolved, That the Faculty of the Free Academy be requested to submit to this Board their views in reference to the changes proposed in the Course of Studies of that institution by the report of the Executive Committee (*Document No. 9*), and that the report of the Executive Committee be laid upon the table until the answer of the Faculty is received.

By unanimous consent of the House—

Mr. **WATERBURY** offered for adoption the following resolution :

Resolved, That Documents Nos. 3 and 8, being reports of the Committee on Teachers, be taken from the table and made a special order immediately after the third order of business at the meeting of this Board on the third Wednesday in September next ; and that any member desiring to offer an amendment, in substitute therefor, may hand the same to the Clerk, who shall cause the same to be printed, and the same shall then be considered in connection with said reports.

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The **PRESIDENT** announced, as the next business in order, the consideration of the report of the Finance Committee, to

whom was referred the report of the Committee on Sites and School-Houses, in favor of appropriating nine thousand dollars (\$9,000) for the purchase of three lots of ground on Forty-second-street, in the Nineteenth Ward, on which to erect a new School-House. (*Journal*, page 172.)

On motion of Mr. WATERBURY—

Ordered, That the consideration of said report be postponed until after the presentation of reports from sundry Committees.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, to wit:

George Russell, Printing and Binding Documents, Journals, &c., to date.	\$422 00
Polhemus & De Vries, Letter and Note Paper.....	18 00
Willard Felt & Co., Stationery.....	55 00
E. Devidé, Office Signs.....	2 50
O. H. Gager, Sprinkling Streets.....	3 57
George Thorp, subscription to New-York Herald, one year, to July 1st, 1861.....	6 50
Thomas Boesé, cash paid for Express Charges, Postage Stamps, and sundries, to July 15th, 1861...	172 68
H. Murphy, subscription of the Times, Tribune, and World, six months, to January 1st, 1862.....	9 75
Manhattan Gas Light Company, Gas consumed at the Hall of the Board, to June 18th, 1861.....	38 25
New-York Commercial Advertiser, subscription six months, from December 24th, 1860, to June 24th, 1861.....	5 00
Joseph Russell, Printing Journals, Vouchers, &c....	106 60
H. B. Hertz, Pens for Clerk's Office.....	16 20

DANIEL SLOTE,
PATRICK WADE,
JARED A. TIMPSON,

} *Auditing
Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending a requisition on the Comptroller for one hundred thousand dollars (\$100,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of one hundred thousand dollars (\$100,000), subject to the drafts of the Board of Education on and after this date.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	
TIMOTHY BRENNAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the communication from the School Officers of the Sixth Ward, on the award of contract for altering and repairing Primary School-House No. 2, in said Ward, and asking an appropriation for said object of one thousand five hundred and twenty-one dollars (\$1,521), in favor of granting said appropriation, and accompanied with the following resolution :

Resolved, That the sum of one thousand five hundred and twenty-one dollars (\$1,521) be, and the same is hereby appropriated for the purpose of altering and repairing Primary School-House No. 2, in the Sixth Ward ; but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract, to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments ; the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the cer-

tificate of said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER, TIMOTHY BRENNAN, DAVID H. GILDERSLEEVE, DANIEL COGER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Shine, Tuthill, Dupignac, Brennan, Wade, Cogor, Galvan, Tucker, Farr, Slote, Miller, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, McCarthy, Waterbury, Davenport, O'Keefe, Marriner—24.

Mr. DAVENPORT presented a report from the Committee on Supplies, in favor of paying the bill of Phillip F. Smith for 72 copies of "Woodbury's German Method," purchased by the School Officers of the Tenth Ward for use in their Schools, amounting to seventy-two dollars (\$72), and accompanied with the following resolution :

Resolved, That the sum of seventy-two dollars (\$72) be paid to Phillip F. Smith by the President and Clerk of this Board, on the usual warrant, upon said Smith filing with the Clerk the receipted bill of Messrs. Ivison, Phinney & Co., for seventy-two volumes of "Woodbury's German Method," furnished to the Tenth Ward, and the note paid by him to said Ivison, Phinney & Co., as vouchers for said payment.

J. DAVENPORT, JAMES MACKEAN, JOHN O'KEEFE,	}	<i>Committee on Supplies.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GALVAN presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from the School Officers of the Third Ward, nominating John M. Coster as a Trustee of Common Schools for said

Ward, in place of John A. Gilmour, resigned, in favor of confirming said nomination, and accompanied with the following resolution :

Resolved, That the nomination of John M. Coster, as Trustee of Common Schools of the Third Ward, to fill the vacancy occasioned by the resignation of John A. Gilmour, be, and the same is hereby confirmed.

JOHN GALVAN, WILLIAM BUCKLEY, H. G. CROZIER, JOHN H. COLLINS,	} <i>Committee on Elections and Qualifications</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The Board then considered the report of the Finance Committee, relative to the purchase of three lots of ground on Forty-second-street, in the Nineteenth Ward.

The Clerk read the report of the Committee and the resolution appended thereto, which is as follows :

Resolved, That the report of the Committee on Sites and School-Houses, in favor of appropriating nine thousand dollars (\$9,000) to purchase three lots of ground in Forty-second-street, between the Second and Third avenues, in the Nineteenth Ward, for a School site, be not concurred in.

The Clerk read a protest from ten of the School Officers of the Nineteenth Ward, against the adoption of the report of the Finance Committee, for reasons stated in said protest, and also affidavits from the School Officers aforesaid, to the effect, that in asking an appropriation for the purchase of said lots, they were actuated only by a desire to subserve the public interests, and to obtain an eligible location for a School; denying all knowledge of any fraud or deception in the matter, &c., &c.

Mr. BYRNE moved that the report of the Committee, and the protest and affidavits aforesaid, be entered in full on the Journal.

Lost.

On motion—

Ordered, That the present session of the Board be continued until the consideration of the report of the Finance Committee aforesaid is concluded.

Mr. WATERBURY moved to amend the resolution recommended by the Committee, by striking out all after the word "*Resolved*," and inserting as follows :

"That the School Officers of the Nineteenth Ward be, and they are hereby authorized to purchase three lots of ground on the South side of Forty-second-street, 130 feet East of Third avenue, in said Ward—the said lots being twenty-five feet front and one hundred feet deep each—on which to erect a School-House for the use of Primary School No. 36, at an expense of seven thousand five hundred dollars (\$7,500), which amount is hereby appropriated for said purpose ; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the City of New-York."

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the negative, as follows, "a majority of all the members elected" not voting in favor thereof :

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Shine, Tuthill, Dupignac, Brennan, Wade, Cogger, Galvan, Farr, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Vance, McGuire, Ford, McCarthy, Waterbury—21.

Nays—Messrs. Tucker, Miller, Davenport—3.

Mr. WATERBURY moved a reconsideration of the foregoing vote.

Mr. DAVENPORT moved that the Board do now adjourn, when the members answering to their names, voted as follows :

Ayes—Messrs. Mackean, D. H. Gildersleeve, Brown, Waterbury—4.

Nays—Messrs. Crozier, Tuthill, Dupignac, Brennan, Wade—5.

A quorum not being in attendance—

The PRESIDENT declared the Board adjourned.

WEDNESDAY, AUGUST 7, 1861.**STATED SESSION.**

Present—Commissioners Gould, Langdon, Dupignac, Brennan, Cogger, Tucker, Miller, Rhoads, Metzgar, D. H. Gildersleeve, Brown, Vance, Stone, Waterbury—14.

Absent—William E. Curtis, Esq., President, and Commissioners Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Shine, Tuthill, Wade, Galvan, Lydecker, C. E. Gildersleve, Farr, Slote, Gregory, Mackean, Byrne, Collins, Warren, Benedict, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stout, Davenport, O'Keefe, Marriner—30.

A quorum not being present, the Board adjourned.

WEDNESDAY, SEPTEMBER 4, 1861.**STATED SESSION.**

Present—William E. Curtis, Esq., President, and Commissioners Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Gould, Shine, Langdon, Tuthill, Dupignac, Brennan, Wade, Coger, Lydecker, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Davenport, O'Keefe—39.

Absent—Commissioners Galvan, C. E. Gildersleeve, Warren, Stout, Marriner—5.

The Journal of the Sessions held on the 3d, 16th, and 17th days of July, and the 7th day of August respectively, was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

Nominations of Teachers in the Evening Schools, for the term commencing on Monday the 7th day of October next, were presented for the following Wards, by the Commissioners respectively named, to wit:

First	Ward,	by	Mr. FITZPATRICK,
Fourth	"	"	SHINE,
Fifth	"	"	DUPIGNAC,
Sixth	"	"	BRENNAN,
Eighth	"	"	LYDECKER,
Eleventh	"	"	METZGAR,
Twelfth	"	"	MACKEAN,
Thirteenth	"	"	D. H. GILDERSLEEVE,
Fourteenth	"	"	BYRNE,
Fifteenth	"	"	BENEDICT,
Sixteenth	"	"	VANCE,
Seventeenth	"	"	MCGUIRE,

Eighteenth	Ward,	by	Mr. GUNTHER,
Nineteenth	"	"	" McCARTHY,
Twentieth	"	"	" STONE,
Twenty-first	"	"	" DAVENPORT.

On motion of Mr. TUCKER—

Ordered, That said nominations be laid on the table until the next meeting of the Board.

Mr. WATERBURY moved a reconsideration of the vote just taken.

Carried.

On motion of Mr. DAVENPORT—

Ordered, That the nominations aforesaid be referred to the Committee on Evening Schools.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, asking authority to lease a strip of land adjacent to the lot on which Primary School No. 2, in said Ward, is located, for the term of twenty-one years from May 1, 1861, at one dollar (\$1) per annum, and accompanied with the following resolution :

Resolved, That the School Officers of the Sixth Ward be, and they are hereby authorized to lease from Henry McCadden, Jr., a strip of land 62 feet 7 inches in length, by 10½ inches in width at one end, and forming a sharp angle at the other—said strip of land being adjacent to the lot on which Primary School-House No. 2, in said Ward, is situated—for the term of twenty-one years from the first day of May, 1861, at an annual rent of one dollar (\$1).

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Gould, Langdon, Tuthill, Dupignac, Brennan, Cogger, Tucker, Farr, Rhoads, Mackean, Brown, Collins, Benedict, Vance, Smith, Gunther, Ford, McCarthy, Waterbury, Davenport, O'Keefe—26.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, asking an appropriation of two

hundred and fifty dollars (\$250) for the purchase of a piano for the use of Primary School No. 2, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of two hundred and fifty dollars (\$250) is hereby appropriated for the purchase of a piano for the use of Primary School No. 2, in Bayard-street, Sixth Ward ; the instrument to be purchased by the Trustees of the Ward, subject to the conditions of the resolution authorizing the purchase of pianos, and passed in July, 1857.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. FARR presented a communication from the School Officers of the Ninth Ward, asking authority to change the place of holding the Male Evening School in said Ward, from Ward School-House No. 3 to Ward School-House No. 16 ; and also to establish, in said Ward, an Evening School for Females.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

Mr. D. H. GILDERSLEEVE presented a communication from the School Officers of the Thirteenth Ward, relative to the heating apparatus used in a portion of Ward School No. 34, in said Ward, and asking that a Committee be appointed to examine the furnaces in said School-House, with power to grant a sufficient sum of money to extend the present steam-heating apparatus through the entire building.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. RHODES presented a communication from the School Officers of the Eleventh Ward, on the award of contract for furnishing Ward School No. 22, in said Ward, and asking an appropriation for said object of one thousand one hundred and seventy-four dollars (\$1,174).

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. SMITH presented a communication from the School Officers of the Sixteenth Ward, nominating Charles P. Johnson as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of George P. Brown.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. FITZPATRICK presented a communication from the School Officers of the First Ward, on the award of contract for heating the new Primary School-House in Trinity Place, in said Ward, and asking an appropriation for said object of two thousand one hundred and fifty dollars (\$2,150).

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. FITZPATRICK presented a communication from the School Officers of the First Ward, asking authority to advertise for estimates and proposals for furnishing the new Primary School-House in said Ward.

On motion of Mr. DAVENPORT—

Ordered, That said communication be referred to the Committee on School Furniture, with power to approve plans and specifications for said furniture, and to contract therefor.

Mr. CAVANAGH presented a communication from the School Officers of the First Ward, declaring vacant the seat of James Cleary, Trustee of Common Schools, for said Ward, by reason of his removal from the Ward, and nominating Michael Sullivan to fill the vacancy thus occasioned.

Mr. FITZPATRICK moved to refer said communication back to the School Officers of the First Ward.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, *as follows* :

Ayes—Messrs. Fitzpatrick, Timpson, Buckley, Gould, Langdon, Brennan, Wade, Farr, Slote, Miller, D. H. Gildersleeve, Brown, Byrne, Kennedy, Gunther, Stone—16.

Nays—Messrs. Cavanagh, Crozier, Shine, Tuthill, Cogger, Lydecker, Tucker, Rhoads, Mackean, Collins; Benedict, Smith, Curtis, Ford, Waterbury, Davenport, O'Keefe—17.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. BRENNAN presented a communication from the School Officers of the Sixth Ward, on the award of contract for furnishing Primary School No. 2, in said Ward, and asking an appropriation for the said object of six hundred and eighty-three dollars (\$683).

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. GOULD presented a communication from the School Officers of the Third Ward, asking an appropriation of two hundred and fifty dollars (\$250) for the purchase of a piano for the use of Primary School No. 37, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

The PRESIDENT laid before the Board a communication from Louisa Bernhard, asking to be appointed as a teacher in one of the Schools.

On motion—

Ordered, That said communication be laid on the table.

The PRESIDENT laid before the Board a communication from Thomas Gibbons, a teacher in one of the Schools of the Fourth Ward, relative to the non-payment of his salary for the months of June, July, and August, by reason of one of the Inspectors of said Ward not auditing the pay-roll.

Mr. LANGDON offered for adoption the following resolution :

Resolved, That the President and Clerk of this Board be, and they are hereby authorized to sign warrants for the salary of Thomas Gibbons, first Assistant in Male Grammar School No. 26, Fourth Ward, to the amount specified in the pay-rolls for the months of June, July, and August, and regularly audited by the Trustees, with the exception of one Inspector.

Mr. DAVENPORT moved that the subject be referred to the Committee on Teachers.

On motion of Mr. FARR—

Ordered, That a special Committee, to consist of five members, be appointed to investigate the claim of said Thomas Gibbons, with power to order the same paid if found correct, and to examine into the legality of all appointments of teachers in said Fourth Ward, the salaries paid, the number employed, and the average attendance of scholars to each teacher.

The PRESIDENT appointed as said Special Committee, Messrs. FARR, BRENNAN, DAVENPORT, SMITH, and DUPIGNAC.

The PRESIDENT laid before the Board a communication from John R. Roche, M. A., relative to his system of teaching, and asking the Board to appoint a Committee to inquire into the merits of said system as compared with that now practised in the Public Schools of New-York.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from William Oland Bourne, calling the attention of the Board to a Poem entitled "The Republic," of which he is author, and asking that it be introduced into the Schools as a lesson in declamation and reading.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books, with power.

The PRESIDENT laid before the Board a communication from Harper & Brothers, calling the attention of the Board to Calkins' "Primary Object Lessons," as a manual for Primary teachers, and asking that it be placed on the list of Supplies.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from Robert McGinnis and Michael Falihee, Trustees of Common Schools in the Nineteenth Ward, remonstrating against the appointment of Burton Drew, one of the teachers of the Evening Schools in said Ward, for the reason that said Drew is a son of one of the Trustees of the Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

The PRESIDENT stated his objections to signing warrants in payment of the Teachers in the Male and Female Normal Schools for the month of August, although properly audited by the Executive Committee on Normal Schools, said Schools having been closed by the Board of Education on the 31st day of July.

Mr. BYRNE moved that the subject be referred to the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Gould, Langdon, Brennan, Wade, Lydecker, Tucker, Mackean, D. H. Gildersleeve, Brown, Byrne, Stone, Waterbury, Davenport—14.

Nays—Messrs. Cavanagh, Timpson, Buckley, Crozier, Shine, Dupignac, Cogger, Farr, Slote, Miller, Rhoads, Collins, Benedict, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, O'Keefe—20.

Mr. FARR moved the adoption of the following resolution :

Resolved, That the President and Clerk be authorized to sign warrants for the Teachers, &c., of the Male and Female Normal Schools for the month of August.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Timpson, Buckley, Gould, Langdon, Dupignac, Wade, Cogger, Farr, Slote, Miller, Rhoads, Gregory, Collins, Benedict, McGuire, Ford, O'Keefe—18.

Nays—Messrs. Fitzpatrick, Shine, Brennan, Lydecker, Tucker, Metzgar, Mackean, D. H. Gildersleeve, Brown, Byrne, Smith, Kennedy, Gunther, McCarthy, Stone, Waterbury, Davenport—17.

The PRESIDENT also stated his objections to signing warrants in payment of the following bills, for the reasons hereinafter stated, which were severally disposed of as follows:

Bill for an unusual expenditure.

C. B. De Baun, Coal used in drying Ward School-House No. 3, 9th Ward, for the erection of which he was the Contractor for doing the mason-work.. \$110 00

On motion—

Ordered, That said bill be referred to the Finance Committee.

Bill requiring an appropriation before payment.

Nowlan & Kearney, extra work on Ward School-House No. 53, 19th Ward..... .. \$50 00

Bill for an unusual expenditure.

James O'Neil, cartage, 4th Ward..... .. \$8 00

Bill signed by one Inspector only.

W. & N. Shiel, repairs in the First Ward..... .. \$25 35

On motion—

Ordered, That the bills aforesaid be referred to the Finance Committee.

Bill requiring an appropriation before payment.

D. B. Pierson, repairs on Primary School-House No. 37, 3d Ward, done under the direction of the Committee on Repairs..... .. \$984 40

Mr. COGER moved that the sum of nine hundred and eighty-four dollars and forty cents (\$984 40) be, and the same is hereby appropriated for the payment of the foregoing bill.

The PRESIDENT put the question whether the Board would

agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Gould, Shine, Langdon, Dupignac, Brennan, Wade, Coger, Lydecker, Tucker, Farr, Slote, Miller, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Vance, Smith, McGuire, Kennedy, Gunther, Ford, Stone, Davenport, O'Keefe—33.

Bill requiring an appropriation before payment.

Robert Paton, furniture put into Primary School No.

37, 3d Ward, by direction of the Committee on

Repairs..... \$163 00

Mr. COGER moved that the sum of one hundred and sixty-three dollars (\$163) be, and the same is hereby appropriated for the payment of the foregoing bill.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Gould, Shine, Langdon, Dupignac, Brennan, Wade, Coger, Lydecker, Tucker, Slote, Miller, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Waterbury, Davenport, O'Keefe—32.

Nay—Mr. Byrne—1.

Mr. WATERBURY offered for adoption the following resolution :

Resolved, That the sum of six hundred and sixty-five dollars and twenty-seven cents (\$665 27) is hereby appropriated on account of the amount to be paid to Baker, Smith & Co., under their contract with the School Officers of the Twentieth Ward, to furnish Warming and Ventilating Apparatus for School No. 32, in West Thirty-fifth street, in said Ward, the same being on account of the tin flue pipes put up in said building ; the same to be subject to the approval of the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Timpson, Gould, Shine, Tuthill, Brennan, Wade, Lydecker, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, McCarthy, Stone, Waterbury, Davenport, O'Keefe—31.

On motion of Mr. DAVENPORT—

Resolved, That the Trustees of the Twenty-first Ward be authorized to transfer the Female Evening School, in said Ward, from School Building No. 49 to No. 14, in Twenty-seventh street.

On motion of Mr. TUCKER—

Resolved, That the Clerk be directed to cause the time of opening, and the places of holding Evening Schools for the ensuing term, to be advertised, and the necessary printing in connection therewith to be done, under his direction, and that the bills therefor be paid, as are the other expenses of Evening Schools.

Mr. LYDECKER presented a report from the Committee on School Furniture, to whom were referred the applications of the School Officers of the Eighth and Fifteenth Wards, for appropriations for the purchase of pianos for the use of Schools in said Wards, in favor of making said appropriations, and accompanied with the following resolution :

Resolved, That the sum of one thousand dollars be, and the same is hereby appropriated for the purchase of a piano for each of the following departments of Schools, being two hundred and fifty dollars (\$250) for each piano :

WARD.	PIANO.	SCHOOL.	DEPARTMENT.
8th	1	Ward School No. 8	Male.
8th	1	“ “ 8	Primary.
8th	1	“ “ 38	Primary.
15th	1	“ “ 10	Primary.

Each piano aforesaid to be purchased by the Trustees of the respective Wards, subject to the approval of the Committee on School Furniture, but no part of the money to be paid until the party of whom the piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of two

hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatever, upon or against said piano, or on account thereof.

JOHN R. LYDECKER,	}	<i>Committee on School Furniture.</i>
DAVID MILLER,		
THOMAS KENNEDY,		
CHAS. E. GILDERSLEVE,		
BENJAMIN T. RHOADS,		

MR. WATERBURY moved to amend said resolution, by adding as follows :

“ And that the Clerk be directed to report to the Board at its next Session, all appropriations made for pianos for the use of Ward Schools during the last ten years.”

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Gould, Shine, Langdon, Tuthill, Dupignac, Brennan, Wade, Lydecker, Tucker, Farr, Miller, Rhoads, Metzgar, Mackean, Brown, Byrne, Benedict, Vance, McGuire, Kennedy, Gunther, Stone, Waterbury, Davenport, O’Keefe—30.

MR. SLORE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolutions :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in favor of the following named parties, for the amounts respectively stated, to wit :

Willard Felt & Co., 300 parchment Diplomas for Superintendent’s Office, and Stationery for Clerk’s Office, 2 bills.....	\$217 75
J. S. & J. W. Burnton, Stationery for Clerk’s Office, 3 bills.....	15 75
C. E. Van Norden, Letter carriage, three months, to September 1, 1861.....	12 56
O. H. Gager, Sprinkling Streets in front of the Hall of the Board, for the months of July and August.	7 14
James Tyler, putting up awnings at Clerk’s Office..	3 00

John Wyberd, repairing Ventilators at Clerk's Office.	1 00
J. L. Mott Iron Works, taking down and storing stoves, pipes, &c., at the Hall of the Board.....	81 15
Polhemus & De Vries, Printing Pay Rolls, &c.....	71 00
Thomas Boesé, cash paid for Medal, Postage Stamps, Cartage, Express Charges, and sundries, to date..	23 50

DANIEL SLOTE, HUBBARD G. STONE, JARED A. TIMPSON, PATRICK WADE,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending a requisition on the Comptroller for two hundred thousand dollars (\$200,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of two hundred thousand dollars (\$200,000), subject to the drafts of this Board on and after this date.

WILLIAM TUCKER, TIMOTHY BRENNAN, DAVID H. GILDERSLE O. P. SMITH, DANIEL COGER,	} <i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending sundry appropriations, and accompanied with the following resolution :

Resolved, That the sums hereinafter mentioned be appropriated out of the amounts respectively reserved for such purposes, as follows, viz. :

For Salaries of Teachers and Janitors in Ward	
Schools.....	\$185,000
" Support of Free Academy.....	12,000
" " Normal Schools....	3,000

For Repairs through the Shop.....	6,000
“ Support of Evening Schools.....	10,000
“ Rents of School Premises.....	8,000
“ Salaries of Officers of the Board.....	8,000
“ Incidental expenses of the Board.....	6,000
“ Apportionment to Corporate Schools.....	30,000
“ Special Appropriations.....	32,000

Total.....\$300,000

WILLIAM TUCKER, TIMOTHY BRENNAN, DAVID H. GILDERSLEEVE, O. P. SMITH, DANIEL COGER,	} <i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Buckley, Crozier, Gould, Shine, Langdon, Tuthill, Dupignac, Brennan, Wade, Lydecker, Tucker, Farr, Gregory, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Vance, Smith, McGuire, Kennedy, Gunther, Ford, Stone, Waterbury, Davenport, O’Keefe—28.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Eighth Ward, asking an appropriation of six hundred and forty-seven dollars (\$647), for furnishing Primary School-House No. 25, in said Ward, in favor of granting said appropriation, and accompanied with the following resolution :

Resolved, That the sum of six hundred and forty-seven dollars (\$647) be, and the same is hereby appropriated for the purpose of furnishing Primary School-House No. 25, in the Eighth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School

Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Gould, Shine, Langdon, Dupignac, Brennan, Wade, Tucker, Farr, Miller, Metzgar, Brown, Vance, Smith, McGuire, Kennedy, Gunther, Stone, Waterbury, Davenport—24.

Mr. TUCKER presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee respectfully report the following statement :

The balance reported available for Special Appropriations in their last report, was.....	\$1,692 26
From which should have been deducted an appropriation, May 1st, for Extra Work on Ward School 28.....	584 03
Leaving.....	<hr/> \$1,108 23

There has been appropriated as follows, viz :

May 15—For School Site in 2d Ward.....	\$16,500 00
June 5— “ Extra Work on Ward School 14, 21st Ward,	6,308 53
“ Altering and Repairing Primary School 25, 8th Ward.....	1,720 00
“ Extra Work on Ward School 46, 12th Ward,	114 19

June 19—For Altering and Repairing	
Primary School 29,	
18th Ward.....	\$4,589 00
“ Extra Work on Ward	
School 28, 22d Ward,	610 94
“ Heating Ward School	
37, 12th Ward.....	3,815 00
“ Heating Ward School	
35, 15th Ward.....	3,500 00
“ Furnishing W. School	
35, 15th Ward.....	2,787 00
“ Altering and Repairing	
Primary School 2, 6th	
Ward.....	1,521 00
	<hr/> \$41,465 66

There is, therefore, an *excess* of appropriations, over the fund set apart for such purposes, of..... \$40,357 43

All which is respectfully submitted.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	
DANIEL COGER,	

Dated New-York, Sept. 2d, 1861.

On motion of Mr. MACKEAN—

Ordered, That the present session of the Board be continued until half past 8 o'clock.

Mr. TUCKER presented a report from the Finance Committee, in favor of confirming the following contracts :

Wight & Stymets, for altering Primary School No.	
25, in the 8th Ward.....	\$1,720 00
Egbert Rinehart, for painting Ward School No.	
11, in the 16th Ward.....	890 00

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	
DANIEL COGER,	

On motion—

Ordered, That the contracts aforesaid be, and they are hereby confirmed.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred two bills of Merritt & Brown, for certificates for the Schools in the Twentieth Ward, amounting to forty dollars (\$40), recommending that said bills be referred to the Committee on Supplies, and accompanied with the following resolution :

Resolved, That the bills of Merritt & Brown, for certificates for Twentieth Ward Schools, amounting to forty dollars (\$40), be referred to the Committee on Supplies, and the Finance Committee discharged from further consideration of the same.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Twelfth Ward, asking an appropriation of two thousand and sixty-seven dollars (\$2,067), for furnishing Ward School-House No. 37, in said Ward, in favor of granting said appropriation, and accompanied with the following resolution :

Resolved, That the sum of two thousand and sixty-seven dollars (\$2,067) be, and the same is hereby appropriated for the purpose of furnishing Ward School-House No. 37, in the Twelfth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School *Buildings* and the School Officers of the Ward, and no pay-

ment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WILLIAM TUCKER, TIMOTHY BRENNAN, DAVID H. GILDERSLEEVE, O. P. SMITH, DANIEL COGER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Timpson, Buckley, Gould, Langdon, Tuthill, Dupignao, Wade, Tucker, Farr, Slote, Miller, Metzgar, Gregory, D. H. Gildersleeve, Brown, Collins, Vance, Smith, Gunther, Waterbury, O'Keefe—23.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred the bills of Cosgriff & Hays, amounting to eight hundred and forty-six dollars and fifty-six cents (\$846 56), and William Coulter, amounting to two hundred and nine dollars and ninety-six cents (\$209 96), for extra work on Ward School-House, No. 53, in the Nineteenth Ward, in favor of paying said bills, and accompanied in the following resolution :

Resolved, That the sum of one thousand and fifty-six dollars and fifty-two cents (\$1,056 52) be, and the same is hereby appropriated for the payment of the following bills, for extra work on Ward School-House No. 53, in the Nineteenth Ward, viz. : the bill of Cosgriff & Hays, for extra mason work, amounting to eight hundred and forty-six dollars and fifty-six cents (\$846 56), and of William Coulter, for extra carpenter work, amounting to two hundred and nine dollars and ninety-six cents (\$209 96.)

WM. TUCKER, TIMOTHY BRENNAN, DAVID H. GILDERSLEEVE, O. P. SMITH, DANIEL COGER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Timpson, Buckley, Gould, Langdon, Tuthill, Dupignac, Brennan, Wade, Cogger, Tucker, Farr, Miller, Rhoads, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Vance, Smith, McGuire, Kennedy, Gunther, McCarthy, Stone—26.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Charles Atkinson, for extra work on Ward School No. 28, in the Twenty-second Ward, amounting to one hundred and twenty dollars and nineteen cents (\$120 19), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of one hundred and twenty dollars and nineteen cents (\$120 19) be, and the same is hereby appropriated for the payment of bill of Charles Atkinson, for extra work on Ward School-House No. 28, in the Twenty-second Ward.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Timpson, Buckley, Gould, Langdon, Tuthill, Dupignac, Brennan, Wade, Cogger, Tucker, Farr, Miller, Metzgar, Gregory, Mackean, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Stone, Waterbury, Davenport, O'Keefe—27.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Dobson & Lewis, for repairs on Ward School-House No. 29, in the First Ward, amounting to sixty-four dollars and sixty-five cents (\$64 65), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in payment of bill of Dobson & Lewis for repairs on Ward School-House No. 29, in the First Ward, amounting to sixty-four dollars and sixty-

five cents (\$64 65), notwithstanding that it was signed by only one Inspector.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred the following bills, for extra work on ward School-House No. 3, in the Ninth Ward, to wit: bill of C. B. De Baun, for extra mason work and expenses, five hundred and ninety-four dollars and six cents (\$594 06); of Wm. Beard, Jr., for extra carpenter work, seven hundred and fifty-eight dollars and forty-seven cents (\$758 47), and Charles Loeber, for extra painting work, one hundred and eleven dollars (\$111), amounting to one thousand four hundred and sixty-three dollars and fifty-three cents (\$1,463 53), in favor of paying said bills, and accompanied with the following resolution:

Resolved, That the sum of one thousand four hundred and sixty-three dollars and fifty-three cents (\$1,463 53) be, and the same is hereby appropriated for the payment of the following bills, for extra work on Ward School-House No. 3, in the Ninth Ward, viz.: C. B. De Baun, five hundred and ninety-four dollars and six cents (\$594 06), William Beard, Jr., seven hundred and fifty-eight dollars and forty-seven cents (\$758 47), and Charles Loeber, one hundred and eleven dollars (\$111).

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Cavanagh, Timpson, Buckley, Gould, Langdon, Tuthill, Dupignac, Brennan, Wade, Cogger, Tucker, Farr, Miller, Rhoads, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Vance, Smith, McGuire, Kennedy, Gunther, McCarthy, Stone—26.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Charles Atkinson, for extra work on Ward School No. 28, in the Twenty-second Ward, amounting to one hundred and twenty dollars and nineteen cents (\$120 19), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of one hundred and twenty dollars and nineteen cents (\$120 19) be, and the same is hereby appropriated for the payment of bill of Charles Atkinson, for extra work on Ward School-House No. 28, in the Twenty-second Ward.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Timpson, Buckley, Gould, Langdon, Tuthill, Dupignac, Brennan, Wade, Cogger, Tucker, Farr, Miller, Metzgar, Gregory, Mackean, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Stone, Waterbury, Davenport, O'Keefe—27.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Dobson & Lewis, for repairs on Ward School-House No. 29, in the First Ward, amounting to sixty-four dollars and sixty-five cents (\$64 65), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in payment of bill of Dobson & Lewis for repairs on Ward School-House No. 29, in the First Ward, amounting to sixty-four dollars and sixty-

five cents (\$64 65), notwithstanding that it was signed by only one Inspector.

WM. TUCKER, TIMOTHY BRENNAN, DAVID H. GILDERSLEEVE, O. P. SMITH, DANIEL COGER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred the following bills, for extra work on ward School-House No. 3, in the Ninth Ward, to wit: bill of C. B. De Baun, for extra mason work and expenses, five hundred and ninety-four dollars and six cents (\$594 06); of Wm. Beard, Jr., for extra carpenter work, seven hundred and fifty-eight dollars and forty-seven cents (\$758 47), and Charles Loeber, for extra painting work, one hundred and eleven dollars (\$111), amounting to one thousand four hundred and sixty-three dollars and fifty-three cents (\$1,463 53), in favor of paying said bills, and accompanied with the following resolution:

Resolved, That the sum of one thousand four hundred and sixty-three dollars and fifty-three cents (\$1,463 53) be, and the same is hereby appropriated for the payment of the following bills, for extra work on Ward School-House No. 3, in the Ninth Ward, viz.: C. B. De Baun, five hundred and ninety-four dollars and six cents (\$594 06), William Beard, Jr., seven hundred and fifty-eight dollars and forty-seven cents (\$758 47), and Charles Loeber, one hundred and eleven dollars (\$111).

WM. TUCKER, TIMOTHY BRENNAN, DAVID H. GILDERSLEEVE, O. P. SMITH, DANIEL COGER,	}	<i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Timpson, Buckley, Gould, Langdon, Tuthill, Dupignac, Brennan, Wade, Coger, Tucker, Farr, Miller, Metzgar, Gregory, D. H. Gildersleeve, Brown, Byrne, Collins, Benedict, Vance, Kennedy, Stone, O'Keefe—24.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the bill of Edward Brady, for printing in the Eighteenth Ward, amounting to twenty-five dollars (\$25), and signed by one Inspector only, in favor of paying twenty dollars (\$20) of said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of Edward Brady, for printing in the Eighteenth Ward, to the amount of twenty dollars (\$20), provided said Brady signs a receipt in full of all demands on account of said work.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
O. P. SMITH,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred an application from the School Officers of the Twenty-second Ward, for an appropriation of three hundred and sixty-nine dollars (\$369) for heating Ward School-House No. 28, in said Ward, in favor of granting said application, and accompanied with the following resolution :

Resolved, That the sum of three hundred and sixty-nine dollars (\$369) be, and the same is hereby appropriated for the purpose of heating Ward School-House No. 28, in the Twenty-second Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to

be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes — Messrs. Cavanagh, Fitzpatrick, Buckley, Gould, Langdon, Dupignac, Brennan, Wade, Metzgar, Mackean, D. H. Gildersleeve, Brown, Byrne, Collins, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Waterbury, O'Keefe—24.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred the bill of William H. Gilson, for a Statue furnished Ward School No. 44, in the Fifth Ward, amounting to three dollars (\$3), adverse to the payment of said bill, and accompanied with the following resolutions :

Resolved, That the bill of William H. Gilson, for a Statue furnished Ward School No. 44, in the Fifth Ward, amounting to three dollars (\$3), be not paid, because said expenditure is an unauthorized one, and was incurred in violation of the Statute Law of this Board.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	
O. P. SMITH,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred the preamble and resolution relating to the purchase of the house and lot No. 293 Pearl-street, near

Beekman-street, in the Second Ward (*Journal*, pages 169, 170), in favor of repealing the resolution authorizing the purchase of said premises, and accompanied with the following resolution :

Resolved, That the resolution passed by this Board, at a meeting held May 15, 1861, authorizing the School Officers of the Second Ward to purchase the premises known as No. 293 Pearl-street, in the Second Ward in this city, and appropriating the sum of sixteen thousand five hundred dollars (\$16,500) for the payment of the same, be and the same and is hereby repealed.

WILLIAM TUCKER,	}	<i>Finance Committee.</i>
DANIEL COGER,		
TIMOTHY BRENNAN,		
O. P. SMITH,		
DAVID H. GILDERSLEEVE,		

The Clerk commenced reading, in connection with said report, the communication from the School Officers of the Second Ward, which was ordered to be laid on the table (*Journal*, page 225) until the report aforesaid was presented.

Pending the reading of said communication—

The hour for closing the present Session having arrived, the **PRESIDENT** declared the Board adjourned.

WEDNESDAY, SEPTEMBER 18, 1861.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners, Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Gould, Shine, Langdon, Tuthill, Dupignao, Brennan, Wade, Coger, Galvan, Lydecker, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, D. H. Gildersleeve, Brown, Collins, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Mariner—40.

Absent—Commissioners C. E. Gildersleeve, Mackean, Byrne, Warren—4.

The Journal of the Session held on the 4th of September instant, was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

Mr. VANCE presented a communication from the School Officers of the Sixteenth Ward, to whom was referred back their communication asking authority to purchase five lots of ground on West Twentieth-street, for the purpose of stating whether said lots are wanted for a new School, or for Schools now in existence in said Ward, (*Journal, page 227*) stating that said lots are wanted for a new Ward School, asking authority to establish a new Ward School in said Ward, and an appropriation of thirty-one thousand dollars (\$31,000) for purchasing the lots aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on New Schools.

Mr. COGER presented a communication from the School Officers of the Seventh Ward, nominating teachers in the Evening

Schools for said Ward, for the term commencing on Monday, the seventh day of October next.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

The PRESIDENT laid before the Board a communication from Michael A. Curran, Vice-Principal of Ward School No 5, in the Fourteenth Ward, relative to absence from duty, by reason of his being attached to the Thirty-first New-York Volunteers, as Volunteer Aid-de-camp, and asking whether his pay is to continue during his absence from said School, while employed in the service of the Government.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from H. B. Hertz, calling the attention of the Board to Hertz & Co's newly invented Aluminum Pen, as an economical pen to be introduced into the Schools.

On motion—

Ordered, That said communication be referred to the Committee on Supplies.

The PRESIDENT stated his objections to signing warrants in payment of two bills for the reasons hereinafter stated, which were disposed of as follows :

Bills incurred in violation of the By-Laws.

David J. Van Winkle, repairing pianos in the Twenty-second Ward, two bills. \$137 50

On motion—

Ordered, That said bills be referred to the Finance Committee.

Mr. COGER offered for adoption the following resolution :

Resolved, That the President and Clerk be authorized to draw a check for the payment of Miss Sweeny, for two months' services in Ward School No. 2, Seventh Ward, amounting to *twenty-five dollars (\$25)*.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

The PRESIDENT announced, as the next business in order, the consideration of the report from the Finance Committee, relative to the purchase of the house and lot No. 293 Pearl-street, near Beekman, in the Second Ward, which was under discussion at the time of adjourning the last Session. (*Journal*, pages 261, 262.)

The Clerk read said report, with the resolution recommended by the Committee, which is as follows :

► *Resolved*, That the resolution passed by this Board, at a Meeting held May 15, 1861, authorizing the School Officers of the Second Ward to purchase the premises known as No. 293 Pearl-street, in the Second Ward in this city, and appropriating the sum of sixteen thousand five hundred dollars (\$16,500) for the payment of the same, be and the same is hereby repealed.

The Clerk also read, in connection with said report, the communication from the School Officers of the Second Ward, relative to said subject.

Mr. McGUIRE moved that the report and communication aforesaid be referred to a Special Committee, to consist of five members.

Lost.

On motion—

Ordered, That the present Session of the Board be continued until half-past 8 o'clock.

The PRESIDENT then put the question whether the Board would agree with the resolution of the Finance Committee, recommending the repeal of the resolution authorizing the purchase of said house and lot, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Timpson, Shine, Dupignao, Brennan, Wade, Cogger, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, D. H. Gildersleeve, Gunther, McCarthy, Waterbury, Stout, Davenport, O'Keefe, Marriner—23.

Nays—Messrs. Buckley, Langdon, Tuthill, Lydecker, Collins, Benedict, Vance, McGuire, Kennedy, Ford, Stone—11.

The PRESIDENT announced, as the next business in order, the consideration of Documents Nos. 3 and 8, being reports from the Committee on Teachers, relative to the salaries of Teachers. (*Journal, page 233.*)

Mr. BENEDICT raised the point of order, that the By-Laws provided that the appointment of Teachers in the Evening Schools must be made at this session, and that said subject must be disposed of before the consideration of the Documents aforesaid.

The PRESIDENT decided that the point of order raised by Mr. BENEDICT was well taken.

On motion—

Ordered, That the present session of the Board be continued until 9 o'clock.

Mr. SLORE then presented a report from the Committee on Evening Schools, to whom were referred the nominations made by the several local Boards of Trustees, of Teachers for the Evening Schools in their respective Wards, and accompanied with the following resolutions:

Resolved, That the nominations of Teachers for the Evening Schools in the First Ward, be returned to the Trustees of said Ward, on account of alleged irregularity in the proceedings of said Board of Trustees.

Resolved, That the nominations of Teachers for the Evening Schools in the Fifth, Sixth, Eighth, Twelfth, Thirteenth, Fourteenth, Sixteenth, Seventeenth, Twentieth, Twenty-first, and Twenty-second Wards, be, and they are hereby confirmed.

Resolved, That the nominations of Teachers for the Evening Schools in the Fourth, Eleventh, Fifteenth, and Eighteenth Wards, be sent back to the Trustees of said Wards respectively, with directions to reduce the number of Teachers nominated to the requirements of the By-Laws of this Board, and to file the corrected lists with the Clerk before the opening of the Evening Schools, and when so done, they be and are hereby appointed.

Resolved, That the nominations of Teachers for the Evening Schools in the Nineteenth Ward be confirmed, with the exception of that of Burton Drew, who is a son of a School Officer of said Ward.

DANIEL SLOTE,	}	<i>Committee on Evening Schools.</i>
JARED A. TIMPSON,		
JAMES MARRINER,		

Mr. CAVANAGH presented a communication from five Trustees of the First Ward, relative to an alleged clerical error, in the omission to place the name of Ellen M. Hackett, as Principal of the Female Department in the list of nominations from said Ward.

Mr. BENEDICT moved that the first of the foregoing resolutions be amended by striking out all after the word "*Resolved*," and inserting as follows :

" That the list of teachers from the First Ward, presented to the Board on the 4th instant, be confirmed, with the name of Caroline A. Tier as Principal of the Female Department."

Carried.

The PRESIDENT put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the remaining three resolutions recommended by the Committee, and it was decided in the affirmative.

The PRESIDENT announced that the consideration of Documents Nos. 3 and 8 was now in order.

Mr. WATERBURY moved to postpone the consideration of said Documents until after the presentation of reports from the Committee on Repairs.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Shine, Langdon, Tuthill, Dupignao, Brennan, Wade, Cogger, Slote, Rhoads, Metzgar, Collins, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Davenport, O'Keefe, Marriner—25.

Nays—Messrs. Crozier, Farr, Miller, D. H. Gildersleeve—4.

Mr. COGER then presented a report from the Committee on Repairs, to whom was referred the bill of the J. L. Mott Iron Works, for stoves put in Ward School-House No. 51, in the Twenty-second Ward, and amounting to three hundred and twenty-eight dollars and forty-one cents (\$328 41), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of the J. L. Mott Iron Works, for three hundred and twenty-eight dollars and forty-one cents (\$328 41), in payment of bill for putting stoves in Ward School-House No. 51, in the Twenty-second Ward.

DANIEL COGER,	} Committee on Repairs.
TIMOTHY BRENNAN,	
DENIS MCCARTHY,	
THOMAS BROWN,	
CHRISTIAN METZGAR,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER also presented a report from the Committee on Repairs, to whom was referred the communication from the School Officers of the Twentieth Ward, relative to the inadequacy of the Heating Apparatus in Ward School No. 33, in said Ward, and asking authority to contract with Baker & Smith to put their apparatus into said School-House, on certain conditions, in favor of granting said authority, and accompanied with the following resolutions :

Resolved, That Thomas Harrison be, and he is hereby authorized to remove the Heating Apparatus in Ward School-House No. 33, in the Twentieth Ward, except the flues, pipes, and registers, from said School-House, at his own expense, provided he relinquish a claim against the Board, amounting to four hundred and seventy-five dollars and sixty-eight cents (\$475 68), on account of said apparatus, and provided also, that he sign an agreement to relinquish any and all claims whatever upon, or account of, said apparatus, and for or on account of work done at, and materials furnished for, said building.

Resolved, That the Trustees of the Twentieth Ward be authorized to contract with Baker & Smith for Warming and Ventilating Apparatus for Ward School No. 33, in said Ward, according to specifications to be prepared by the Superintendent of School Buildings, with the following conditions: The contractors to put their apparatus in said building, and heat all rooms in which registers are now placed, and also the front halls and stairways in said School-House to 70° Fahrenheit in the coldest weather, for the sum of four thousand six hundred and ninety-five dollars (\$4,695), no part of which shall be payable until the first day of March next, nor unless said apparatus is declared to be satisfactory to the Board of Education and the Trustees of the Twentieth Ward, by a vote of each of said bodies, nor until said contractors shall have executed a bond in such form, in such penalty, and with such sureties as shall be satisfactory to the Finance Committee, conditioned that said contractors shall keep said apparatus in good repair, order and condition, at their cost, for the term of five years.

DANIEL COGER,	} Committee	
TIMOTHY BRENNAN,		on
DENIS MCCARTHY,		Repairs.
CHRISTIAN METZGAR,		

Pending the consideration of said report—

The hour for closing the present Session having arrived, the **PRESIDENT** declared the Board adjourned.

WEDNESDAY, SEPTEMBER 25, 1861.**SPECIAL SESSION.**

The Board was convened on the following requisition, in pursuance of Section 2, Article 1, of the By-Laws :

NEW-YORK, *Sept. 18th*, 1861.

THOMAS BOESE, Esq.,

Clerk of the Board of Education.

SIR: You are requested to call a Special Meeting of the Board of Education, to be held on Wednesday next, the 25th day of September, inst., at the usual time and place, for the purpose of receiving Communications or Reports from the City Superintendent; Miscellaneous Communications; Resolutions to be referred or passed without objection; Reports of Standing Committees; Reports of Special Committees; Motions and Resolutions; and for the transaction of any unfinished business.

DAVID H. GILDERSLEEVE,	} <i>Commissioners.</i>
JAMES B. DUPIGNAC,	
JAMES M. TUTHILL,	
DANIEL SLOTE,	
WILLIAM TUCKER,	
JAMES W. FARR,	

Present—William E. Curtis, Esq., President, and Commissioners Cavanagh, Buckley, Crozier, Gould, Brennan, Tucker, Farr, Slote, Miller, D. H. Gildersleeve, Brown, Vance, Gunther, McCarthy, Waterbury, Stout, Davenport, O'Keefe—19.

Absent—Commissioners Fitzpatrick, Timpson, Shine, Lang-

don, Tuthill, Dupignac, Wade, Cogger, Galvan, Lydecker, C. E. Gildersleve, Rhoads, Metzgar, Gregory, Mackean, Byrne, Collins, Warren, Benedict, Smith, McGuire, Kennedy, Ford, Stone, Marriner—25.

A quorum not being in attendance, the ~~PRESIDENT~~ declared the Board adjourned.

WEDNESDAY, OCTOBER 2, 1861.

STATED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Cavanagh, Fitzpatrick, Crozier, Langdon, Tuthill, Dupignao, Brennan, Wade, Cogger, Galvan, Lydecker, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Collins, Warren, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Waterbury, Stout, Davenport, O'Keefe, Marriner—36.

Absent—Commissioners Timpson, Buckley, Gould, Shine, C. E. Gildersleeve, Brown, Byrne, Stone—8.

The Journal of the Session held on the 18th of September, ultimo, was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

Mr. FARR presented a communication from the Trustees of the Ninth Ward, nominating Teachers in the Evening Schools of said Ward, for the term commencing on the 7th of October, instant.

On motion of Mr. FARR—

Resolved, That the nominations of Teachers for the Evening Schools in the Ninth Ward be referred to the Clerk of the Board, and if found to be in conformity with the By-Laws, said Teachers be, and they are hereby appointed.

Mr. SLOTE presented a communication from the Trustees of the Tenth Ward, nominating Teachers in the Evening Schools of said Ward, for the term commencing on the 7th of October, instant.

On motion of Mr. SLOTE—

Resolved, That the nominations of Teachers for the Evening

Schools in the Tenth Ward be referred to the Clerk, and if found to be in conformity with the By-Laws of the Board, said Teachers be, and they are hereby appointed.

The PRESIDENT laid before the Board a communication from the City Superintendent, stating that since the commencement of the present term, he, in conjunction with his Assistants, had visited most of the Schools in the First, Second, Fourth, Sixth, Seventh, Fourteenth, Fifteenth, Sixteenth, Seventeenth, Nineteenth, Twenty-first and Twenty-second Wards—calling the attention of the Board to the crowded attendance, especially in the Primary Departments of the Schools in the Sixth, Sixteenth, Nineteenth and Twenty-second Wards, expressing the opinion that no Primary Department should consist of more than 600 or 800 pupils, the number to be determined by the capacity of the accommodations provided, and restricting the number in each class under a single teacher to fifty—renewing his recommendation that some stringent and effectual provision be made for the prompt vaccination of all children admitted into the Public Schools, who cannot produce satisfactory evidence that they have already been vaccinated—recommending the adoption of a By-Law authorizing the substitution of two sessions of the several Schools and departments for the present single session, allowing an interval of one hour between each session for meals and recreation, such interval being regarded as the present recesses now are, as a portion of the time required by law for instruction, adequate provision being made for the accommodation of such of the pupils as may find it necessary or desirable to remain at the Schools during such recesses—and stating his pleasure at the prosperous condition of the Schools, and general advancement of the pupils in their studies.

Mr. FARR moved the adoption of the following resolution :

Resolved, That the communication of the City Superintendent be referred to the Committee on Course of Studies and School Books, with instructions to report thereon at the next Stated Meeting of the Board ; and, if in their judgment any *alterations or amendments* of the By-Laws, on the subjects re-

ferred to in said communication, are expedient, to report such alterations or amendments for the action of the Board.

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The **PRESIDENT** laid before the Board a communication from Mason Brothers, calling the attention of the Board to Wells' Physical Geography, and asking that its use may be permitted in the Schools under the care of the Board.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The **PRESIDENT** laid before the Board a memorial from James Ferris, James Kissam, Coerydon Williams, and others, colored residents of Harlem, Twelfth Ward, praying the Board to establish an Evening School in said locality for the benefit of colored people.

On motion of Mr. **TUCKER**—

Resolved, That the Trustees of the Twelfth Ward be, and they are hereby authorized to establish an Evening School in Colored Primary School-House No. 4, Harlem, in said Ward, for the benefit of colored people.

The **PRESIDENT** stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were disposed of as follows :

Bills signed by one Inspector only.

Mulrein & Daily, repairing and cleaning School-Houses in the Twelfth Ward—three bills.....	\$337 00
J. J. Hawkins, repairing Schools, Twelfth Ward....	7 25
John Barrett, cleaning and varnishing stoves, Twelfth Ward.....	46 50

Bill containing exorbitant charges.

William Daily, two marble-top slab basins, put into Ward School No. 6, Twelfth Ward.....	\$90 00
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On motion—

Ordered, That all the bills aforesaid be referred to the Finance Committee,

Mr. TUCKER moved a suspension of the Rules, for the purpose of enabling him to offer a resolution in favor of repealing the resolution adopted by the Board at the Session held on the 4th of September (*Journal*, pages 247-48), in favor of paying the Teachers in the Male and Saturday Female Normal Schools for the month of August.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Tucker, Miller, Mackean, Gunther, Waterbury, Stout, Davenport, O'Keefe, Marriner—10.

Nays—Messrs. Cavanagh, Langdon, Tuthill, Dupignac, Brennan, Wade, Cogger, Galvan, Farr, Slote, Rhoads, Metzgar, D. H. Gildersleeve, Collins, Benedict, Vance, Smith, Kennedy, Ford, McCarthy—20.

The PRESIDENT announced, as the next business in order, the consideration of the Report of the Committee on Repairs, relative to the inadequacy of the Heating Apparatus in Ward School-House No. 33, in the Twentieth Ward, which was under discussion at the time of adjourning the last Session of the Board (*Journal*, pages 268-269.)

The Clerk read the resolutions appended to said report, as follows :

Resolved, That Thomas Harrison be, and he is hereby authorized to remove the Heating Apparatus in Ward School-House No. 33, in the Twentieth Ward, except the flues, pipes, and registers, from said School-House, at his own expense, provided he relinquish a claim against the Board, amounting to four hundred and seventy-five dollars and sixty-eight cents (\$475 68), on account of said apparatus, and provided also, that he sign an agreement to relinquish any and all claims whatever upon, or account of, said apparatus, and for or on account of work done at, and materials furnished for, said building.

Resolved, That the Trustees of the Twentieth Ward be authorized to contract with Baker & Smith for Warming and Ventilating Apparatus for Ward School No. 33, in said Ward, according to specifications to be prepared by the Superintend-

ent of School Buildings, with the following conditions: The contractors to put their apparatus in said building, and heat all rooms in which registers are now placed, and also the front halls and stairways in said School-House, to 70° Fahrenheit in the coldest weather, for the sum of four thousand six hundred and ninety-five dollars (\$4,695), no part of which shall be payable until the first day of March next, nor unless said apparatus is declared to be satisfactory to the Board of Education and the Trustees of the Twentieth Ward, by a vote of each of said bodies, nor until said contractors shall have executed a bond in such form, in such penalty, and with such sureties as shall be satisfactory to the Finance Committee, conditioned that said contractors shall keep said apparatus in good repair, order and condition, at their cost, for the term of five years.

Mr. TUCKER moved to refer the subject back to the Committee on Repairs, with power to examine various kinds of Heating Apparatus in use in the Schools of Brooklyn and this city, and that said Committee report in favor of adopting the apparatus which, in their judgment, is the best and most economical.

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the negative, as follows:

Ayes—Messrs. Fitzpatrick, Dupignac, Wade, Tucker, Farr, Miller, Mackean, D. H. Gildersleeve, Warren, Smith, Kennedy, Stout—12.

Nays—Messrs. Cavanagh, Crozier, Langdon, Brennan, Coger, Galvan, Slote, Rhoads, Metzgar, Collins, Vance, Gunther, Ford, McCarthy, Waterbury, Davenport, O'Keefe—17.

Mr. Davenport moved to amend the last of the aforesaid resolutions, by striking out all after the word "*Resolved*," and inserting as follows:

"That the School Officers of the Twentieth Ward be, and they hereby are authorized to advertise for heating Ward School No. 33, in the Twentieth Ward, by Steam Heating Apparatus, according to the plans and specifications submitted to the Committee on Repairs, and approved by them; the work to be done under the direction of the Superintendent of School Buildings, and subject to his approval. The bids for said work to be sub-

mitted to, and the award made or approved by the Committee on Repairs, to the lowest responsible bidder, upon which award, so approved, the School Officers of the Twentieth Ward are hereby authorized to contract for the same, with the usual restrictions as to payments and quality of the work, &c., and proceed with the work; the Committee on Repairs reporting their action in the premises, and the amount of said award, for approval, and for the necessary appropriation therefor by this Board."

Lost.

The PRESIDENT then put the question whether the Board would agree with the resolutions recommended by the Committee, and it was decided in the affirmative, as follows:

Ayes—Messrs. Cavanagh, Fitzpatrick, Langdon, Brennan, Wade, Cogger, Galvan, Farr, Slote, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Collins, Benedict, Vance, McGuire, Kennedy, Gunther, Ford, McCarthy, Waterbury, O'Keefe, Marriener—24.

Nays—Messrs. Tuthill, Dupignac, Tucker, Miller, Warren, Smith, Davenport—7.

The PRESIDENT announced, as the next business in order, the consideration of Documents Nos. 3 and 8, pursuant to an Order adopted at the last meeting of the Board. (*Journal*, pages 267-268.)

On motion of Mr. MACKEAN—

Resolved, That Documents Nos. 3 and 8 be considered at a Special Session of the Board, to be held on Wednesday, the 9th day of October, instant, at the usual time and place; and if there is no quorum present at said Session, then the consideration of said Documents shall be made the special order at the next Stated Session of the Board, immediately after the third order of business.

Mr. SLOTE presented a report from the Auditing Committee, in favor of paying sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit:

Thomas Boesé, Cash paid for Postage Stamps, Cleaning Depository, Express Charges, and Sundries, to October 2, 1861.....	\$87 52
Willard Felt & Co., Stationery for Clerk's office.	71 80
O. H. Gager, Sprinkling Streets to Oct. 1, 1861.	3 57
Manhattan Gas-Light Company, Gas consumed at Hall of the Board to Sept. 20, 1861.....	20 00

DANIEL SLOTE, RICHARD WARREN, PATRICK WADE, JARED A. TIMPSON, HUBBARD G. STONE.	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending a requisition on the Comptroller for two hundred thousand dollars (\$200,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of two hundred thousand dollars (\$200,000), subject to the drafts of the Board of Education on and after the 3d day of October instant.

WILLIAM TUCKER, DANIEL COGER, DAVID H. GILDERSLEEVE, TIMOTHY BRENNAN, O. P. SMITH,	} <i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Eleventh Ward, asking an appropriation of one thousand one hundred and seventy-four dollars (\$1,174), for furnishing Ward School-House No. 22, in said Ward, in favor of making said appropriation, and accompanied with the following resolution :

Resolved, That the sum of eleven hundred and seventy-four dollars (\$1,174) be, and the same is hereby appropriated, for the purpose of furnishing Ward School-House No. 22, in the Eleventh Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER,	} <i>Finance</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	

Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Crozier, Langdon, Tuthill, Dupignac, Brennan, Wade, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Collins, Warren, Vance, Smith, McGuire, Gunther, McCarthy, Waterbury, Davenport, O'Keefe, Marriner—27.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Sixth Ward, asking an appropriation of six hundred and eighty-three dollars (\$683), for furnishing Primary School-House No. 2, in said Ward, in favor of making said appropriation, and accompanied with the following resolution :

Resolved, That the sum of six hundred and eighty-three dollars (\$683), be, and the same is hereby appropriated, for the purpose of furnishing Primary School-House No. 2, in the Sixth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for

the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Langdon, Tuthill, Dupignac, Brennan, Wade, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Collins, Warren, Vance, Smith, McGuire, Kennedy, Gunther, Waterbury, Davenport, O'Keefe, Marriner—26.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the First Ward, asking an appropriation of two thousand one hundred and fifty dollars (\$2,150), for heating the new Primary School Building in Trinity Place, in said Ward, in favor of making said appropriation, and accompanied with the following resolution :

Resolved, That the sum of two thousand one hundred and fifty dollars, (\$2,150), be, and the same is hereby appropriated, for the purpose of heating the new Primary School-House in Trinity Place, in the First Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the

Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WILLIAM TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DANIEL COGER,		
DAVID H. GILDERSLEEVE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Crozier, Langdon, Tuthill, Dupignac, Brennan, Wade, Coger, Lydecker, Tucker, Slote, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Collins, Vance, Smith, McGuire, Kennedy, Gunther, McCarthy, Davenport, Marriner—26.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Nowlan & Kearney, for extra painting work on Ward School-House No. 53, in the Nineteenth Ward, amounting to fifty dollars (\$50), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of fifty dollars (\$50) be, and the same is hereby appropriated in payment of the bill of Nowlan & Kearney, for extra painting work on Ward School-House No. 53, in the Nineteenth Ward.

WILLIAM TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Langdon, Tuthill, Dupignac, Brennan, Wade, Coger, Galvan, Farr, Slote, Miller, Mackean, D. H. Gildersleeve, Collins, Vance, Smith, Kennedy, Gunther, Ford, McCarthy, Waterbury, O'Keefe, Marriner—24

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of C. B. DeBaun, for coal used

during the erection of Ward School-House No. 3, in the Ninth Ward, amounting to one hundred and ten dollars (\$110), in favor of paying said bill to the amount of one hundred dollars (\$100), and accompanied with the following resolution :

Resolved, That the President and Clerk be authorized to sign a warrant in favor of C. B. DeBaun, for coal used in drying Ward School-House No. 3, amounting to one hundred dollars (\$100.)

WILLIAM TUCKER,	} <i>Finance Committee.</i>
DAVID H. GILDERSLEEVE,	
TIMOTHY BRENNAN,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Dupignac, Brennan, Wade, Coger, Galvan, Tucker, Slote, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Collins, Benedict, Smith, Kennedy, Curtis, Gunther, Stone, Waterbury, O'Keefe, Marri-ner—24.

Nays—Messrs. Langdon, Tuthill, Farr, Miller, Vance, McGuire, Ford, McCarthy—8.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from John White and nine others, asking to be paid for two months' services as Teachers, in the Fourth Ward, during the year 1860, setting forth the action of various Committees and the Board on the subject, and asking to be discharged from the further consideration of the subject.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	

Mr. KENNEDY offered for adoption the following resolution :

Resolved, That the President and Clerk be, and they are hereby directed to sign warrants in favor of those Teachers of the Fourth Ward remaining unpaid, for two months' services, rendered in the Schools of said Ward, during parts of the

months of May, June, and July, 1860, for such sums as are certified to be correct, on Pay Rolls now on file in the Clerk's office.

Mr. D. H. GILDERSLEEVE moved to lay said resolution on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Tuthill, Brennan, Wade, Coger, Lydecker, Tucker, Farr, Miller, Rhoads, Metzgar, Gregory, D. H. Gildersleeve, Warren, Benedict, Smith, Davenport, O'Keefe, Marriner—19.

Nays—Messrs. Cavanagh, Crozier, Langdon, Galvan, Mac-kean, Collins, Vance, McGuire, Kennedy, Gunther, Ford, McCarthy, Waterbury—13.

Mr. CROZIER presented a report from the Committee on Warming and Ventilation, to whom was referred a communication from the School Officers of the Twenty-second Ward, relative to the heating apparatus in Ward School-House No. 51, in said Ward, and accompanied with the following resolutions :

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby authorized to advertise for estimates and proposals for heating apparatus for Ward School-House No. 51, in said Ward, pursuant to specifications to be prepared by the Superintendent of School Buildings, and to be approved by the Committee on Warming and Ventilation.

Resolved, That Thomas Harrison be, and he is hereby notified, that unless he remove from Ward School-House No. 51, in the Twenty-second Ward, the heating apparatus, except the flues, pipes, and registers, put into said building by said Harrison, within fifteen days after the date of the passage of this resolution, the School Officers of the Ward will cause the same to be removed ; and that the Clerk be, and he is hereby directed to serve said Harrison forthwith with a certified copy of this resolution.

HUGH G. CROZIER,	}	<i>Committee</i> <i>on Warming and</i> <i>Ventilation.</i>
JOSEPH MCGUIRE,		
E. C. BENEDICT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CROZIER presented a report from the Committee on Warming and Ventilation, to whom was referred the communication from the School Officers of the Thirteenth Ward, relative to heating apparatus in Ward School-House No. 34, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Thirteenth Ward be, and they are hereby authorized to contract with Hills & Warner for warming and ventilating apparatus for Ward School No. 34, in said Ward, according to specifications prepared by the Superintendent of School Buildings, with the following conditions : The contractors to put their apparatus into said building pursuant to the specifications aforesaid, and heat all the parts of said building, as provided for in said specifications, to 70 degrees Fahrenheit, in the coldest weather, for the sum of three thousand and fifty-five dollars (\$3,055) ; no part of which shall be payable until the first day of March, 1862, nor unless said apparatus is declared to be satisfactory to the Board of Education and the Trustees of the Thirteenth Ward, by a vote of each of said bodies, nor until said contractors shall have executed a bond in such form, in such penalty, and with such sureties as shall be satisfactory to the Finance Committee, conditioned that said contractors shall keep such apparatus in good repair, order, and condition, at their own cost, for the term of five years ; and if the same shall fail to be so effectual, said contractors will remove the same at their own expense.

H. G. CROZIER,	}	<i>Committee on Warming and Ventilation.</i>
JOSEPH MCGUIRE,		
E. C. BENEDICT,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Langdon, Dupignao, Brennan, Wade, Coger, Lydecker, Tucker, Farr, Slote, Miller, Metzgar, Mackean, D. H. Gildersleeve, Collins, Warren, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Waterbury, Davenport, O'Keefe, Marriner—28.

Mr. KENNEDY presented a report from the Committee on New Schools, to whom was referred the communication from the School Officers of the Sixteenth Ward, for authority to establish a new Ward School in said Ward, and an appropriation of thirty-one thousand dollars (\$31,000), to purchase lots on which to erect a School-House for the use of said School—adverse to the establishing said School at the present time, for the want of funds, and accompanied with the following resolution :

Resolved, That the establishing of a new Ward School in the Sixteenth Ward, and the erection of a new School-House for the use of said School, on the site selected therefor in West Twentieth-street, or in said vicinity, are measures which should be accomplished at the earliest day practicable, but that, in view of the low state of funds of the Board, authority to grant said objects be denied for the present, and they be, and are hereby earnestly recommended to the early and favorable consideration of the Board of next year.

THOMAS KENNEDY,	} <i>Committee on New Schools.</i>
JAMES LANGDON,	
JEREMIAH FITZPATRICK,	
SAMUEL B. H. VANCE,	

Mr. WATERBURY moved to amend said resolution by striking out all after the word "*Resolved*," and inserting as follows :

"That this Board are of the opinion that additional School accommodations are necessary in the Sixteenth Ward, and that the matter of providing the same be recommended to the early and favorable consideration of the Board of Education for the next year."

Mr. MACKEAN moved to amend, by inserting as follows :

"That this Board recognize the expediency of erecting a new School-House in the Sixteenth Ward, and authorizing such erection as soon as this Board shall give authority for the purchase of a site and the building of a School-House."

The PRESIDENT put the question whether the Board would agree with the amendment proposed by Mr. MACKEAN, and it was decided in the negative.

The PRESIDENT put the question whether the Board would agree with the amendment offered by Mr. WATERBURY, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the resolution of the Committee, as amended, and it was decided in the affirmative.

On motion—

Ordered, That the present Session of the Board be continued until half-past 8 o'clock.

Mr. FARR presented a report from the Executive Committee on Normal Schools, showing the grade and attendance of the pupils of said Schools, from April 1 to July 1, 1861.

JAMES W. FARR,	} <i>Executive Committee</i>
JOHN O'KEEFE,	
ROBERT S. GOULD,	
JOHN R. LYDECKER,	
DAVID MILLER,	
JAMES B. DUPIGNAC,	
HARVEY H. GREGORY,	} <i>on</i>
	} <i>Normal Schools.</i>

On motion—

Ordered, That said report be laid on the table and printed. (*Document No. 10.*)

Mr. McGUIRE presented a report from the Committee on Libraries, to whom was recommitted their report for the purpose of reporting a plan for the successful establishing of Libraries in the several Wards, containing a list of books suitable for School Libraries, plan for a book-case for Ward Libraries, rules for their management, &c., &c.

JOSEPH McGUIRE,	} <i>Committee</i>
CHRISTIAN METZGAR,	
PATRICK FORD,	
JAMES LANGDON,	
JOHN H. COLLINS,	
	} <i>on</i>
	} <i>Libraries.</i>

Mr. TUCKER moved to refer said report to the Committee on Course of Studies and School Books.

Lost.

On motion—

Ordered, That said report be laid on the table and printed. (*Document No. 11.*)

Mr. DAVENPORT presented a report from the Committee on Supplies, submitting a statement of the number of books, charts, &c., supplied to the Schools during the year ending August 1st, 1861.

JOHN DAVENPORT,	} <i>Committee on Supplies.</i>
C. GODFREY GUNTHER,	
JOHN O'KEEFE,	
RICHARD WARREN,	
JAMES MACKEAN,	

On motion—

Ordered, That said report be referred to the Committee on Course of Studies and School Books.

Mr. SLOTE presented a report from the Committee on Evening Schools, to whom was referred the nominations of Teachers made by the Trustees of the Seventh Ward, and accompanied with the following resolution :

Resolved, That the nominations of Teachers for the Evening Schools in the Seventh Ward be returned to the Trustees of said Ward, with instructions to reduce the number of Teachers nominated to the requirements of the By-Laws of the Board, and to file the corrected list with the Clerk of the Board, before the opening of the Schools, and when so done, they be and are hereby appointed.

DANIEL SLOTE,	} <i>Committee on Evening Schools</i>
JAMES MARRINER,	
JARED A. TIMPSON,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SLOTE presented a report from the Committee on Evening Schools, to whom was referred the communication from the Trustees of the Ninth Ward, asking authority to change the location of the Male Evening School in said Ward, from Ward School-House No. 3 to Ward School-House No. 16, and also to establish an Evening School for Females in the last named School-House, in favor of said application, and accompanied with the following resolution :

Resolved, That the Trustees of the Ninth Ward be, and they are hereby authorized to change the location of the Male Evening School in said Ward, from Ward School-House No. 3 to Ward School-House No. 16, and that they be, and are hereby authorized to establish an Evening School for Females in the last named building.

DANIEL SLOTE, JARED A. TIMPSON, JAMES MARRINER,	}	<i>Committee on Evening Schools.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GUNTHER presented a report from the Committee on Teachers, to whom was referred the pay-roll of Grammar School No. 43, in the Twelfth Ward, the President having refused to sign a warrant for the payment of the salary of Timothy W. Kennedy, Acting Principal, on the ground that it was a violation of the By-Laws of this Board; in favor of discontinuing the payment of said salary after the month of September, and accompanied with the following resolution:

Resolved, That the President and Clerk be, and they are hereby directed not to sign a warrant for the salary of Timothy W. Kennedy, Acting Principal of Grammar School No. 43, Twelfth Ward (except for salary of September), he having but a grade B certificate.

C. GODFREY GUNTHER, DAVID H. GILDERSLEEVE, JAMES W. FARR, JOHN GALVAN, O. P. SMITH,	}	<i>Committee on Teachers.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The hour for closing the present Session having arrived—

The PRESIDENT declared the Board adjourned.

WEDNESDAY, OCTOBER 9, 1861.**SPECIAL SESSION.**

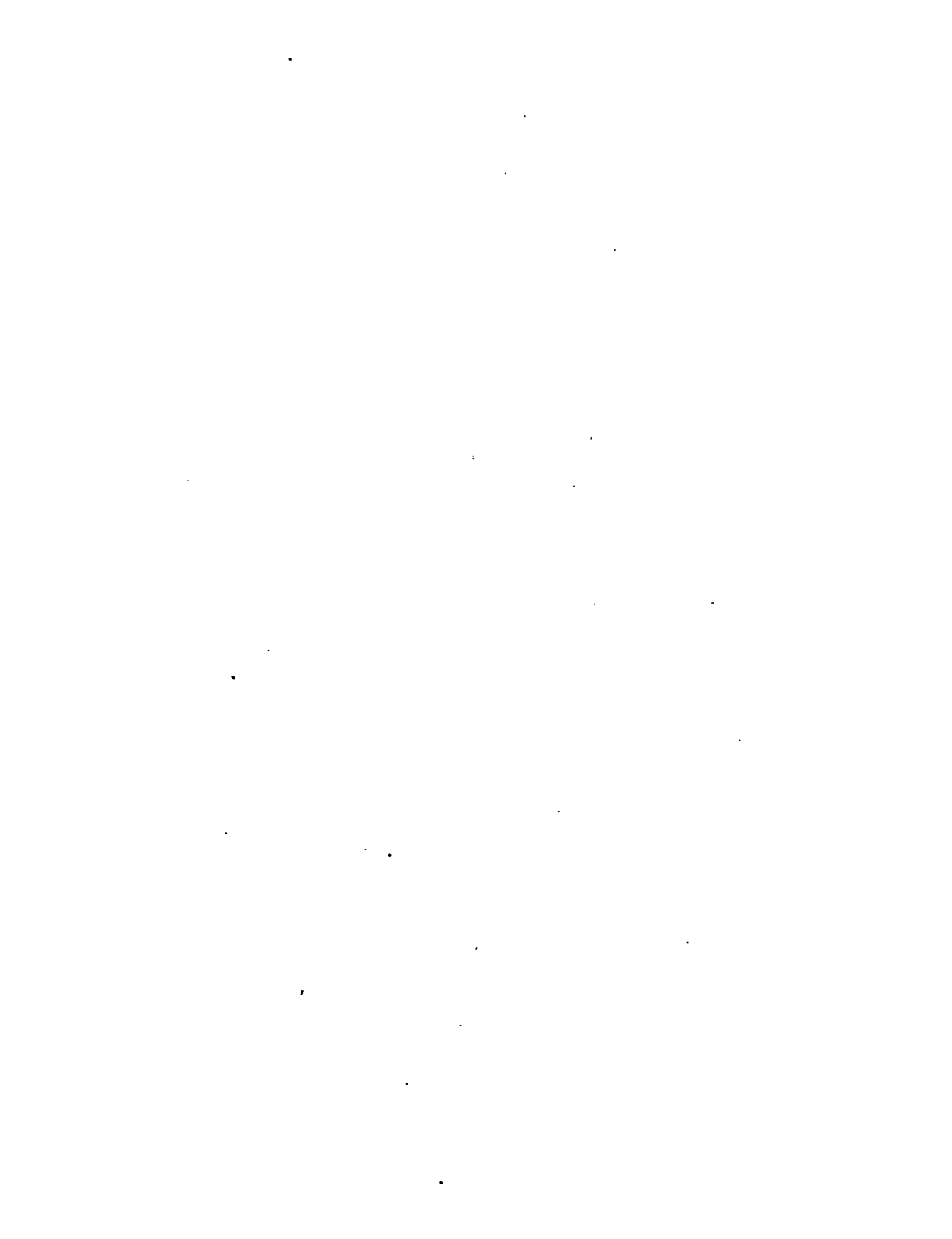
The Board was convened in pursuance of the following Resolution, adopted at the Session held on the 2d day of October, instant :

“ Resolved, That Documents Nos. 3 and 8 be considered at a Special Session of the Board, to be held on Wednesday, the 9th day of October, instant, at the usual time and place; and if there is no quorum present at said Session, then the consideration of said Documents shall be made the special order at the next Stated Session of the Board, immediately after the third order of business.”

Present—William E. Curtis, Esq., President, and Commissioners Gould, Dupignac, Brennan, Wade, Coger, Tucker, C. E. Gildersleve, Farr, Miller, Mackean, D. H. Gildersleeve, Brown, Benedict, Vance, Smith, Kennedy, Gunther, Stone, Davenport, O’Keefe, Marriner—22.

Absent — Commissioners Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Shine, Langdon, Tuthill, Galvan, Lydecker, Slote, Rhoads, Metzgar, Gregory, Byrne, Collins, Warren, McGuire, Ford, McCarthy, Waterbury, Stout—22.

A quorum not being in attendance, the PRESIDENT declared the Board adjourned.



WEDNESDAY, OCTOBER 16, 1861.

STATED SESSION.

Present—Commissioners Cavanagh, Fitzpatrick, Crozier, Gould, Langdon, Tuthill, Dupignac, Brennan, Wade, Galvan, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Brown, Collins, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Davenport, O'Keefe, Marriner—33.

Absent—William E. Curtis, Esq., President, and Commissioners Timpson, Buckley, Shine, Cogger, Lydecker, C. E. Gildersleeve, Gregory, Byrne, Warren, Stout—11.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion—

Mr. BENEDICT was appointed President *pro tem*.

The Journal of the Session held on the 25th day of September, and the 2d and 9th days of October, respectively, was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

Mr. SLOTE presented a communication from the School Officers of the Tenth Ward, nominating additional Teachers for the Evening Schools of said Ward.

On motion of Mr. MILLER—

Ordered, That said nominations be, and they are hereby confirmed.

Mr. MARRINER presented a communication from the School Officers of the Twenty-second Ward, on the award of contract

The PRESIDENT put the question whether the Board would agree with so much of the resolution as relates to the action of the Clerk in suspending the Janitor aforesaid, and appointing Edward Higgins as temporary Janitor, and it was decided in the affirmative.

Mr. MACKEAN moved to amend the latter part of the resolution by striking out all after the word "*approved*," and inserting as follows :

"And that this Board do now proceed to elect, by ballot, a Janitor of the Hall of the Board of Education."

Carried.

The PRESIDENT then put the question whether the Board would agree with the resolution as amended, and it was decided in the affirmative.

The PRESIDENT appointed Messrs. DAVENPORT and D. H. GILDEESLEEVE as tellers.

The Clerk called the roll, and the following members answered to their names as they deposited their ballots :

Messrs. Cavanagh, Fitzpatrick, Crozier, Gould, Langdon, Tuthill, Dupignac, Brennan, Wade, Galvan, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Brown, Collins, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Davenport, O'Keefe, Marriner—33.

The tellers reported the whole number of votes cast, 33.

Necessary to a choice, 17.

Of which Edward Higgins received.....	19
Jeremiah Bush.....	7
James W. Flynn.....	3
Samuel S. Day.....	2
John T. Umbleby.....	1
John O'Melia.....	1

The PRESIDENT thereupon declared that Edward Higgins, having received a majority of all the votes cast, was duly elected Janitor.

The PRESIDENT laid before the Board a communication from the Faculty of the Free Academy, in answer to a resolution of the Board of Education, relating to the changes proposed in the Course of Studies, recommended by the Executive Committee on Free Academy, in Document No. 9.

Mr. MACKEAN, on behalf of the Executive Committee on Free Academy, moved the adoption of Document No. 9, with the amendments proposed by the Faculty in the communication aforesaid.

Mr. DAVENPORT moved that the whole subject be referred to the Executive Committee on Free Academy, with instructions to report thereon to this Board.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Cavanagh, Fitzpatrick, Langdon, Brennan, Wade, Tucker, Farr, Rhoads, Metzgar, Brown, Collins, McGuire, Kennedy, Gunther, Ford, Waterbury, Davenport, O'Keefe—18.

Nays—Messrs. Crozier, Gould, Tuthill, Dupignac, Galvan, Slote, Miller, Mackean, D. H. Gildersleeve, Benedict, Vance, Smith, McCarthy, Marriner—14.

The PRESIDENT laid before the Board communications from Professors Roemer, Gibbs, Anthon, and Barton, relative to the changes proposed in the Course of Studies by the Executive Committee on Free Academy, in Document No. 9.

On motion—

Ordered, That said communications be referred to the Executive Committee on Free Academy.

The PRESIDENT laid before the Board a communication from F. H. Nash, complaining of the action of the Board of Trustees of the Twenty-second Ward, in declaring vacant his

position as Music Teacher in Grammar School No. 28, in said Ward, on and after the first day of November next, no sufficient cause existing on their part for such action.

On motion—

Ordered, That said communication be laid on the table.

Mr. McCARTHY moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. McGuire, McCarthy—2.

Nays—Messrs. Fitzpatrick, Crozier, Langdon, Tuthill, Dupignac, Brennan, Wade, Galvan, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Brown, Vance, Smith, Kennedy, Gunther, Stone, Waterbury, Davenport, O'Keefe, Marriner—26.

The PRESIDENT laid before the Board a communication from Charles Scribner, relative to "Slate Map Drawing Cards;" and a communication from Jabez Jenkins, relative to "Jenkins' Vest Pocket Lexicon."

On motion—

Ordered, That said communications be referred to the Committee on Course of Studies and School-Books.

The PRESIDENT laid before the Board a communication from C. Pillow, asking an appointment as teacher.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from John Wyberd, relative to an alleged claim of one hundred and fifty-two dollars and fifty cents (\$152 50), for Patent Glass Ventilators, put into the School-Houses of the Fourth Ward; and a communication from Asher Chamberlin, relative to a Gas Burner.

On motion—

Ordered, That the communications aforesaid be referred to the Committee on Repairs.

The **PRESIDENT** laid before the Board a communication from Lewis W. Annan, and others, Principals of Schools in the First Ward, relative to a deduction of forty dollars and five cents (\$40 05), made from the pay-rolls of the Schools in said Ward, for the month of February last, for an alleged violation of the By-Laws of the Board.

On motion—

Ordered, That said communication be laid on the table.

The **PRESIDENT** having declined to sign warrants in payment of sundry bills, for the reasons hereinafter stated, they were laid before the Board, and were severally disposed of as follows:

Bills requiring an appropriation before payment.

James Kemple, extra mason work on Ward School-

House No. 37, Twelfth Ward.....	\$106 59
S. W. & T. E. Dey, extra carpenter work on Ward	
School-House No. 37, Twelfth Ward.....	142 97

Unreasonable expenditures.

George Birch, plumbing work on Ward School-House	
No. 51, Twenty-second Ward.....	\$32 20
Patrick Phillips, cleaning stoves of Schools in the	
Eleventh Ward, two bills.....	258 73
James Nevins, painting, glazing, and whitewashing	
Schools in the Eleventh Ward.....	174 47
Rabold & Fostevin, repairs on School-House in the	
Eleventh Ward.....	45 45
Law & Shapter, repairs on School-House in the	
Eleventh Ward.....	69 60

On motion—

Ordered, That all the bills aforesaid be referred to the Finance Committee.

Mr. O'KEEFE offered for adoption the following resolution :

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby authorized to hire house and lot No. 210, on West Forty-eighth street, in the rear of Ward School No. 17, in Forty-seventh street, for the purpose of relieving the Primary Department of No. 17, at an annual rent of not to exceed five hundred and fifty dollars (\$550.)

On motion—

Ordered, That said resolution be referred to the Finance Committee.

Mr. TUCKER moved a suspension of the Rules, for the purpose of enabling him to offer a preamble and resolution in favor of repealing the resolution adopted by the Board at the Session held on the 4th of September (*Journal, pages 247-48*), in favor of paying the Teachers in the Male and Saturday Female Normal Schools for the month of August; and

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Gould, Langdon, Tut-hill, Brennan, Wade, Tucker, Mackean, Brown, Collins, Smith, Kennedy, Ford, McCarthy, Stone, Waterbury, Davenport, O'Keefe, Marriner—20.

Nays—Messrs. Dupignac, Farr, Slote, Miller, Rhoads, Metzgar, D. H. Gildersleeve, Vance, McGuire, Gunther—10.

Mr. TUCKER then moved the adoption of the following preamble and resolution :

Whereas, At a meeting of this Board, held September 4th, 1861, Commissioner FARR presented a resolution, which was adopted, eighteen members voting in favor, and seventeen against, and is as follows :

“ *Resolved*, That the President and Clerk be authorized to sign warrants for the Teachers, &c., of the Male and Female Normal Schools for the month of August;” and

Whereas, By a resolution of this Board, the Department of Normal Schools having been abolished on and after July 31st;

1861, in consequence of which all places of Teachers became vacant on and after that date ; *therefore, be it*

Resolved, That the resolution adopted September 4th, authorizing the President and Clerk to sign warrants for the salaries of Teachers of the Normal Schools for the month of August, be, and the same is hereby repealed.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Gould, Tuthill, Brennan, Wade, Tucker, Metzgar, Mackean, D. H. Gildersleeve, Brown, Vance, Smith, Kennedy, Gunther, McCarthy, Stone, Waterbury, Davenport—19.

Nays—Messrs. Langdon, Dupignac, Galvan, Farr, Slote, Miller, Rhoads, Collins, McGuire, Ford, Marriner—11.

On motion of Mr. WATERBURY—

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of William Belden, Principal of Ward School No. 44, in the Fifth Ward, for forty-one dollars and twenty-four cents (\$41.24), being the amount deducted from the pay-roll of Ward School No. 44, and Primary School No. 33, in said Ward, for the month of February last, for an alleged violation of the By-Laws of this Board.

The PRESIDENT announced, as the next business in order, the consideration of Documents Nos. 3 and 8. (*Journal, page 278.*)

Mr. GUNTHER moved the adoption of the resolutions appended to said Documents.

Mr. WATERBURY moved the adoption of Document No. 12, being a substitute proposed for Documents Nos. 3 and 8.

On motion of Mr. D. H. GILDERSLEEVE—

Ordered, That the present session of the Board be continued until 9 o'clock.

On motion of Mr. DAVENPORT—

The Board resolved itself into Committee of the Whole,

for the consideration of Documents Nos. 3, 8, and 12 ; Mr. TUCKER in the Chair.

The CHAIRMAN stated the question to be on the motion of Mr. GUNTHER to adopt the resolutions appended to Documents Nos. 3 and 8, and the motion of Mr. WATERBURY to adopt Document No. 12 as a substitute for Documents Nos. 3 and 8.

After some time spent in considering the aforesaid Documents—

Mr. DAVENPORT moved that the Committee rise, and report progress, and ask leave to sit again.

Carried.

The PRESIDENT then resumed the Chair, and Mr. TUCKER, on behalf of the Committee, reported the action taken, and asked that the Committee have leave to sit again.

On motion of Mr. FARR—

Ordered, That the report be accepted, and that the request of the Committee be, and the same is hereby granted.

The hour of 9 o'clock having arrived—

The PRESIDENT declared the Board adjourned.

WEDNESDAY, NOVEMBER 6, 1861.**STATED SESSION.**

Present — Commissioners Fitzpatrick, Timpson, Crozier, Tuthill, Dupignac, Brennan, Wade, Cogger, Lydecker, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Warren, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—35.

Absent—William E. Curtis, Esq., President, and Commissioners Cavanagh, Buckley, Gould, Shine, Langdon, Galvan, C. E. Gildersleeve, Byrne—9.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion—

Mr. STOUT was appointed President *pro tem*.

The Journal of the last Session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking authority to repair and furnish the Primary Department of Ward School-House No. 43, in said Ward.

On motion—

Ordered, That so much of said communication as relates to repairs be referred to the Committee on Repairs, and that so much as relates to furnishing be referred to the Committee on School Furniture.

Mr. O'KEEFE presented a communication from the School Officers of the Twenty-second Ward, asking authority to lease

premises situated at No. 210 West Forty-eighth street, for the use of the Primary Department of Ward School No. 17, in said Ward, and asking the adoption of the following resolution :

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby authorized to lease the house and lot situated at No. 210 West Forty-eighth street, in the rear of Ward School No. 17, in Forty-seventh street, for the use of the Primary Department of said School, for the term of one year and six months, at an annual rent of not to exceed five hundred and fifty dollars (\$550), to commence on the first day of November, 1861.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Timpson, Crozier, Tuthill, Dugignac, Brennan, Wade, Cogger, Tucker, Farr, Slotz, Miller, Metzgar, Mackean, D. H. Gildersleeve, Brown, Warren, McGuire, Gunther, Stout, Davenport, O'Keefe, Marriner—23.

Mr. STONE presented a communication from the School Officers of the Twentieth Ward, asking authority to advertise for estimates and proposals for furnishing Ward School No. 32, in said Ward.

On motion—

Ordered, That said authority be, and the same is hereby granted.

Communications were presented from the School Officers of the First, Sixth, and Sixteenth Wards, respectively, nominating additional teachers for the Evening Schools of said Wards.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

Mr. LYDECKER presented a communication from the Trustees of the Eighth Ward, asking authority to purchase a piano for the use of the Female Department of Colored Ward School No. 2, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. COGER presented a communication from the Trustees of the Seventh Ward, asking an appropriation for the purchase of a piano for the use of the Female Department of Ward School No. 2, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. D. H. GILDERSLEEVE presented a communication from the School Officers of the Thirteenth Ward, nominating Benjamin Hutchinson as Trustee of Common Schools for said Ward, to fill the vacancy occasioned by the resignation of James A. Flack.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

The PRESIDENT having declined to sign warrants in payment of sundry bills, for the reasons hereinafter stated, they were laid before the Board, and were severally disposed of as follows:

Bills requiring an appropriation before payment.

Nathaniel Johnson, extra furniture work on Ward School-House No. 37, Twelfth Ward.....	\$70 83
Cornell & Son, extra painting-work on Primary School-House No. 29, Eighteenth Ward.....	23 00

Bill signed by one Inspector only.

Matthew Ryan, repairs on School-Houses in the First Ward.....	\$38 46
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On motion—

Ordered, That said bills be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from David Price, calling the attention of the Board to a system of instruction calculated to advance Primary scholars in their studies.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

Mr. SMITH offered for adoption the following resolution :

Resolved, That the Evening Schools under the supervision of the Board of Education, be districted, and a lecturer be appointed for each district, who shall deliver one lecture each week before the Schools in the district to which he may be assigned.

On motion—

Ordered, That said resolution be referred to the Committee on Course of Studies and School Books.

On motion of Mr. STONE—

Resolved, That Justin Martin, a teacher in Grammar Department of Ward School No. 32, be excused for absence from the first to the eighteenth of October, in consequence of sickness contracted while in the discharge of his duties.

On motion of Mr. McGUIRE—

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant for the payment of the salary of Miss Emily Pelham, a teacher in Primary School No. 23, in the Seventeenth Ward, for the month of October, she being absent from duty more than one month, by reason of severe illness.

Mr. FARR moved that the Board resolve itself into Committee of the Whole, for the consideration of Documents Nos. 3, 8, and 12.

Mr. WARREN raised the point of order that the motion of Mr. FARR could not be entertained.

The PRESIDENT decided that the point of order raised by Mr. WARREN was not well taken.

Mr. WARREN appealed from the decision of the PRESIDENT.

The PRESIDENT then put the question, "Shall the decision of the CHAIR be sustained?" which was decided in the affirmative, as follows:

Ayes.—Messrs. Fitzpatrick, Timpson, Dupignac, Brennan, Wade, Cogger, Farr, Slote, Miller, Metzgar, Gregory, D. H. Gildersleeve, Benedict, Vance, Gunther, Stone, Waterbury, Davenport, O'Keefe, Marriner—20.

Nays.—Messrs. Crozier, Tuthill, Lydecker, Tucker, Mac-kean, Brown, Warren, McGuire, Kennedy, McCarthy—10.

On motion of Mr. WATERBURY—

Ordered, That the consideration of Mr. FARR's motion, relative to Documents Nos. 3, 8, and 12, be postponed until after the presentation and consideration of reports from the Committee on Annual Estimate and Apportionment, School Furniture, and Course of Studies and School Books.

Mr. BENEDICT then presented the following report from the Committee on Annual Estimate and Apportionment, on the probable amount to be raised for the purpose of meeting the current annual expenses of Common School instruction for the year 1862.

To the Board of Education:

The Committee on Annual Estimate and Apportionment respectfully report:

That the Committee have made an estimate of the probable amount to be raised for the year 1862, for the purpose of meeting the current annual expenses of Common School instruction, and present the same to the Board in the form of a report to the Board of Supervisors, as follows:

DEPARTMENT OF PUBLIC INSTRUCTION, }
IN BOARD OF EDUCATION, }
November 6, 1861. }

To the Board of Supervisors for the City and County of New-York:

In pursuance of the first subdivision of the 3d section of the Act to amend, consolidate, and reduce to one Act, the va-

rious acts relative to the Common Schools of the City of New-York, the Board of Education hereby reports an estimate of the amount over and above the sum specified in the 15th section of the said Act, which will be required during the year 1862, for the purpose of meeting the current annual expenses of public instruction in said City, as follows:

For the salaries of Teachers and Janitors in the Ward and Primary Schools.....	\$760,000 00
For the incidental expenses of said Schools....	95,000 00
For the support of the Free Academy.....	48,000 00
For repairs to the Free Academy building.....	2,000 00
For the support of the Normal School.....	15,000 00
For apportionment to Corporate Schools.....	33,000 00
For repairs through the Shop connected with the Board of Education.....	15,000 00
For books, stationery, and other supplies for the Depository	90,000 00
For the support of Evening Schools.....	60,000 00
For rent of School premises.....	22,000 00
For salaries of Superintendents, Clerks, and other officers connected with the Board .	23,000 00
For incidental expenses of the Board, including printing, &c.....	16,000 00
For purchasing, leasing, and procuring sites, for erecting buildings, and for furnishing, fitting up, altering, enlarging and repairing the buildings and premises under their charge; for the support of Schools which shall have been organized since the last annual apportionment of the School moneys made by the Board, and for such further sum or sums as may be necessary for any of the purposes authorized by said Act....	150,000 00

Making the total amount asked for.....\$1,334,000 00

By the basis allowed in the Statute, the Board would be entitled to call for.....\$1,360,067 53
or \$26,067 $\frac{53}{100}$ more than is here represented.

And the Board of Education hereby reports, that after deducting from the said aggregate amount of \$1,334,000, the amount of moneys apportioned to the County of New-York, referred to in the fourteenth section of said Act, and the sev-

eral sums of money directed to be raised by the fifteenth section of the same Act, the Board of Education estimates that the balance will be the amount over and above the sum specified in the fifteenth section of said Act, which will be required for the purposes specified in the said fifteenth section.

And the Committee recommend for adoption the following resolution:

Resolved, That the foregoing estimate be duly authenticated under the seal of this Board, in duplicate, and submitted to the Board of Supervisors, and to the Board of Finance Commissioners, as provided by law.

All which is respectfully submitted.

E. C. BENEDICT,	} <i>Committee on Annual Estimate and Apportionment.</i>
PATRICK FORD,	
JAMES W. FARR,	
DAVID MILLER,	

Mr. WATERBURY moved to amend said report by striking out fifteen thousand dollars (\$15,000) for the support of the Normal School, and inserting five thousand dollars (\$5,000).

Carried.

Mr. WATERBURY moved further to amend said report by inserting as follows.

“ For heating and ventilating apparatus for schools of the First, Twelfth, Thirteenth, Fifteenth, Twentieth, and Twenty-second Wards, for which contracts have been made by authority of the Board of Education, for 1861, twenty-four thousand four hundred and thirty-five dollars (\$24,435).”

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Timpson, Crozier, Tuthill, Dugignac, Brennan, Wade, Mackean, D. H. Gildersleeve, Brown, Collins, Kennedy, Gunther, McCarthy, Stone, Waterbury, Davenport, O’Keefe—18.

Nays—Messrs. Coger, Tucker, Farr, Miller, Rhoads, Metzgar, Warren, Benedict, Vance, Smith, Ford, Stout—12.

Mr. WARREN moved further to amend said report by striking

out one hundred and fifty thousand dollars (\$150,000) in the last item of said estimate, and inserting one hundred and sixty thousand dollars (\$160,000.)

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes.—Messrs. Timpson, Crozier, Tuthill, Dupignac, Brennan, Wade, Mackean, D. H. Gildersleeve, Brown, Collins, Warren, Kennedy, Gunther, Ford, McCarthy—15.

Nays.—Messrs. Fitzpatrick, Cogger, Tucker, Farr, Miller, Rhoads, Metzgar, Benedict, Vance, Smith, Stone, Waterbury, Davenport, O'Keefe—14.

The Clerk then read the report in its amended form, as follows :

To the Board of Education :

The Committee on Annual Estimate and Apportionment respectfully report :

That the Committee have made an estimate of the probable amount to be raised for the year 1862, for the purpose of meeting the current annual expenses of Common School instruction, and present the same to the Board in the form of a Report to the Board of Supervisors, as follows :

DEPARTMENT OF PUBLIC INSTRUCTION, }
IN BOARD OF EDUCATION, }
November 6th, 1861. }

To the Board of Supervisors for the City and County of New-York :

In pursuance of the first subdivision of the 3d section of the Act to amend, consolidate, and reduce to one Act, the various acts relative to the Common Schools of the City of New-York, the Board of Education hereby reports an estimate of the amount over and above the sum specified in the 15th section of the said Act, which will be required during the year 1862, for the purpose of meeting the current annual expenses of public instruction in said city, as follows :

For the salaries of Teachers and Janitors in the Ward and Primary Schools.....	\$760,600 00
For the incidental expenses of said Schools...	95,000 00
For the support of the Free Academy.....	48,000 00
For repairs to the Free Academy building....	2,000 00
For the support of the Normal School.....	5,000 00
For heating and ventilating apparatus for schools of the First, Twelfth, Thirteenth, Fifteenth, Twentieth, and Twenty-second Wards, for which contracts have been made by authority of the Board of Education, for 1861.....	24,435 00
For apportionment to Corporate Schools.....	33,000 00
For repairs through the Shop connected with the Board of Education.....	15,000 00
For books, stationery, and other supplies for the Depository.....	90,000 00
For the support of Evening Schools.....	60,000 00
For rents of school premises.....	22,000 00
For salaries of Superintendents, Clerks, and other officers connected with the Board..	28,000 00
For incidental expenses of the Board, including printing, &c.....	16,000 00
For purchasing, leasing, and procuring sites, for erecting buildings, and furnishing, fitting up, altering, enlarging and repairing the buildings and premises under their charge; for the support of Schools which shall have been organized since the last annual apportionment of the School moneys made by the Board, and for such further sum or sums as may be necessary for any of the purposes authorized by said Act...	160,000 00
Making the total amount <i>asked for</i>	\$1,358,435 00
By the basis allowed in the statute the Board would be entitled to call for	\$1,360,067 53
or \$1,632 $\frac{63}{100}$ more than is here represented.	

And the Board of Education hereby reports that after deducting from the said aggregate amount of one million three hundred and fifty-eight thousand four hundred and thirty-five dollars (\$1,358,435), the amount of moneys apportioned to the County of New-York, referred to in the fourteenth section of

said Act, and the several sums of money directed to be raised by the fifteenth section of the same Act, the Board of Education estimates that the balance will be the amount over and above the sum specified in the fifteenth section of said Act, which will be required for the purposes specified in the said fifteenth section.

The PRESIDENT then put the question whether the Board would agree with said report as amended, and it was decided in the affirmative.

On motion of Mr. BENEDICT—

Resolved, That the foregoing estimate be duly authenticated under the seal of this Board, in duplicate, and submitted to the Board of Supervisors and the Board of Finance Commissioners, as provided by law.

Mr. LYDECKER presented a report from the Committee on School Furniture, on the award of contract by said Committee, for furnishing the new Primary School-House, in Trinity Place, in the First Ward, in favor of awarding said contract to Nathaniel Johnson, for the sum of one thousand five hundred and thirty-nine dollars (\$1,539), and accompanied with the following resolution:

Resolved, That the sum of one thousand five hundred and thirty-nine dollars (\$1,539), be, and the same is hereby appropriated for the purpose of furnishing Primary School-House, at Nos. 42 and 44 Trinity Place, in the First Ward; but no part of said money to be paid until the Committee on School Furniture of this Board shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the Committee on School Furniture, and no payment to be made except upon the certificate of said Superintendent and said Committee that the work has been done in a satisfactory manner.

JOHN R. LYDECKER,	}	<i>Committee</i> <i>on</i> School Furniture.
THOMAS KENNEDY,		
DAVID MILLER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows.

Ayes—Messrs. Fitzpatrick, Timpson Tuthill, Dupignac, Brennan, Wade, Tucker, Farr, Miller, Rhoads, Metzgar, Mac-
kean, Brown, Warren, Vance, Kennedy, Gunther, Ford,
McCarthy, Waterbury, Stout, Davenport, O'Keefe—23.

Mr. BENEDICT presented a report from the Committee on Course of Studies and School Books, to whom was referred the report of the Committee on Supplies, containing a list of the Books, Charts, &c., used in the Schools during the year ending August 1, 1861, in favor of adopting the list approved by said Committee, and accompanied with the following resolution :

Resolved, That the list of Books, Charts, &c., approved by the Committee on Course of Studies and School Books, be adopted, and that the same be used in the Schools under the control of the Board of Education during the year 1862.

A. V. STOUT,	} Committee on	
JOHN DAVENPORT,		
DANIEL SLOTE,		
E. C. BENEDICT,		
		Course of
		Studies and
		School Books.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MACKEAN moved further to postpone the motion of Mr. FARR relative to the Board resolving itself into Committee of the Whole, for the consideration of Documents Nos. 3, 8, and 12, until after the presentation and consideration of a report from the Executive Committee on Free Academy.

Carried.

Mr. CROZIER then presented a report from the Executive Committee on Free Academy, to whom was referred a communication from the Faculty of the Free Academy, in answer to a resolution of the Board of Education, relating to certain changes proposed in the Course of Studies recommended by the Executive Committee on Free Academy, in Document

No. 9, in favor of adopting the Course of Studies recommended in said Document, and accompanied with the following resolution :

Resolved, That Document No. 9, as amended by the Executive Committee on Free Academy, on recommendation of the Faculty of the Academy, be, and the same is hereby adopted.

JAMES MACKEAN, A. V. STOUT, JAMES M. TUTHILL, HUBBARD G. STONE,	}	<i>Executive Com- mittee on Free Academy.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The PRESIDENT announced that the motion of Mr. FARR, that the Board resolve itself into Committee of the Whole for the consideration of Documents Nos. 3, 8, and 12, was now in order.

Mr. TUTHILL moved that said Documents be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Timpson, Crozier, Tuthill, Lydecker, Tucker, Slote, Gregory, Mackean, Brown, Warren, Benedict, Vance, Kennedy, McCarthy, Stone, Stout, Marriner—17.

Nays—Messrs. Fitzpatrick, Dupignac, Brennan, Wade, Coger, Farr, Miller, Rhoads, Metzgar, D. H. Gildersleeve, Smith, Gunther, Ford, Waterbury, Davenport, O'Keefe—16.

Mr. CROZIER presented a report from the Executive Committee on Free Academy in favor of the appointment of Adolph Werner to the position of Professor of German Language and Literature in the Free Academy, and accompanied with the following resolution :

Resolved, That Adolph Werner be, and he is hereby appointed Professor of German Language and Literature in the

Free Academy, said appointment to take effect from and after November 1, 1861.

HUGH G. CROZIER,	} <i>Executive Com- mittee on Free Academy.</i>
JAMES MACKEAN,	
HUBBARD G. STONE,	
JAMES M. TUTHILL,	

Mr. FITZPATRICK moved to strike out the name of Adolph Werner in said resolution, and insert the name of C. J. Beleké.

On motion of Mr. VANCE—

Ordered, That the present session of the Board be continued until 9 o'clock.

Mr. DUPIGNAC moved the previous question on the motion of Mr. FITZPATRICK, and the resolution of the Committee, which was seconded by the Board, as follows :

Ayes—Messrs. Timpson, Crozier, Tuthill, Dupignac, Tucker, Farr, Slote, Rhoads, Metzgar, Gregory, Mackean, Brown, Benedict, Vance, Gunther, Stone, Stout, Marriner—18.

Nays—Messrs. Fitzpatrick, Brennan, Wade, Cogger, Miller, D. H. Gildersleeve, Collins, Warren, Kennedy, Ford, McCarthy, Waterbury, Davenport, O'Keefe—14.

Mr. WARREN called for a division of the question on the motion of Mr. FITZPATRICK to strike out the name of Adolph Werner, and insert the name of C. J. Beleké.

The PRESIDENT put the question whether the Board would agree with the motion to strike out the name of Adolph Werner, in the resolution recommended by the Committee, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Brennan, Wade, Collins, Warren, Kennedy, Ford, McCarthy, Waterbury, O'Keefe—10.

Nays—Messrs. Timpson, Crozier, Tuthill, Dupignac, Cogger, Lydecker, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Benedict, Vance, Gunther, Stone, Stout, Davenport, Marriner—23.

The PRESIDENT then put the question whether the Board would agree with the resolution of the Committee, in favor

of appointing Adolph Werner as Professor of German Language and Literature in the Free Academy, and it was decided in the affirmative, as follows :

Ayes—Messrs. Timpson, Crozier, Tuthill, Dupignac, Coger, Lydecker, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Benedict, Vance, Smith, Gunther, Stone, Stout, Marriner—23.

Nays—Messrs. Fitzpatrick, Brennan, Wade, Collins, Warren, Kennedy, Ford, McCarthy, Waterbury, Davenport, O'Keefe—11.

A motion to adjourn was lost by the following vote :

Ayes—Messrs. Fitzpatrick, Wade, Slote, Brown, Collins, Warren, Benedict, Ford, McCarthy—9.

Nays—Messrs. Crozier, Tuthill, Dupignac, Brennan, Coger, Lydecker, Tucker, Farr, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Vance, Smith, Kennedy, Gunther, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—24.

A motion to suspend the Rules for the purpose of considering Documents Nos. 3, 8, and 12, was decided in the affirmative, by the following vote :

Ayes.—Messrs. Crozier, Tuthill, Dupignac, Brennan, Wade, Coger, Tucker, Farr, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Smith, Kennedy, Gunther, Stone, Waterbury, Stout, O'Keefe—22.

Nays.—Messrs. Fitzpatrick, Slote, Collins, Warren, Benedict, Vance, Ford, McCarthy, Davenport—9.

On motion of Mr. BENEDICT—

Ordered, That the consideration of said Documents be postponed until the next stated session of the Board, and that their consideration be made the special order immediately after the third order of business.

Mr. SLOTE presented a report from the Auditing Committee, in favor of the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated :

Thomas Boesé, cash paid for cleaning Hall of the Board and Depository, express charges, and postage stamps, to Nov. 6, 1861.....	\$136 99
George Russell, printing and Binding Journals, Documents, &c., to Oct. 15, 1861.....	679 73
J. S. & J. W. Burnton, stationery for Clerk's office.....	22 75
O. H. Gager, sprinkling streets to Nov. 1, 1861..	3 57
Geo. H. Kitchen, torches and keys for Hall of the Board.....	3 00
Smith & Lounsbury, carpet for Hall of the Board	48 64
Wm. Jones, copper hose for Hall of the Board....	15 00

DANIEL SLOTE, PATRICK WADE, HUBBARD G. STONE, JARED A. TIMPSON,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion of Mr. TUCKER—

Ordered, That the present session of the Board be continued until half-past nine o'clock.

A call of the House having been ordered, the following members answered to their names:

Messrs. Brennan, Wade, Cogger, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, D. H. Gildersleeve, Brown, Collins, Benedict, Vance, Smith, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe—24.

Mr. TUCKER presented a report from the Committee on Appeals, to whom was referred the communication of Mary A. McHugh, complaining of the action of the Trustees of the Sixth Ward, in dismissing her from the position of First Assistant Teacher in Primary Department of Ward School No. 23, in said Ward, on the 24th of June last, in favor of restoring her to her former position and salary, and accompanied with the following resolution:

Resolved, That Miss Mary A. McHugh, late First Assistant Teacher in the Primary Department of Ward School No. 23,

in the Sixth Ward, and who was dismissed from said position by the Trustees of said Ward, on the 24th day of June last, be, and she is hereby restored to said position with pay from the said 24th day of June, as if no dismissal had taken place.

WILLIAM TUCKER,	} <i>Committee</i>
JAMES B. DUPIGNAC,	
HUBBARD G. STONE.	
	<i>on</i>
	<i>Appeals.</i>

On motion of Mr. FARR—

Ordered, That the Clerk be, and he is hereby directed to obtain from the Counsel to the Corporation, his opinion as to the authority of the Board of Education to adopt and enforce a By-Law restricting the power of the Trustees of the several Wards, to dismiss a teacher.

The Clerk read a communication from the School Officers of the Sixth Ward, relative to the dismissal of said teacher, expressing "their willingness at all times to yield ready compliance to the rules and behests of the Board of Education, but protesting against any decision by said Board which may have a tendency to obtrude upon them a teacher whose services under the circumstances would be worse than nugatory, and whom they consider altogether disqualified for the highly responsible position of an instructor of youth."

Pending the further consideration of said subject—

A call of the House was ordered, when the following members answered to their names :

Messrs. Fitzpatrick, Brennan, Wade, Tucker, Farr, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Collins, Warren, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe
—18.

A quorum not being in attendance, the PRESIDENT declared the Board adjourned.

WEDNESDAY, NOVEMBER 30, 1861.

STATED SESSION.

Present.—William E. Curtis, Esq., President, and Commissioners Fitzpatrick, Timpson, Buckley, Gould, Shine, Langdon, Dupignac, Brennan, Wade, Cogger, Galvan, Lydecker, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Warren, Benedict, Vance, Smith, McGuire, Kennedy, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—37.

Absent.—Commissioners Cavanagh, Crozier, Tuthill, C. E. Gildersleeve, Byrne, Collins, Gunther—7.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

Mr. WATERBURY moved a suspension of the Rules, for the purpose of enabling him to offer a resolution in favor of granting leave of absence to Prof. Gibbs, of the Free Academy, to attend to his duties as a member of the Sanitary Commission.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes.—Messrs. Fitzpatrick, Timpson, Gould, Shine, Langdon, Dupignac, Brennan, Wade, Cogger, Galvan, Tucker, Farr, Slote, Miller, Metzgar, D. H. Gildersleeve, Brown, Warren, Smith, Kennedy, Ford, McCarthy, Stone, Waterbury, Davenport, O'Keefe, Marriner—27.

Nay.—Mr. Buckley—1.

Mr. WATERBURY then offered for adoption the following resolution :

Resolved, That leave of absence from his duties in the Free Academy is hereby granted to Prof. Gibbs, for such times as may be necessary in the performance of his duties as a member of the Sanitary Commission.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes.—Messrs. Fitzpatrick, Timpson, Gould, Shine, Langdon, Dupignac, Brennan, Wade, Tucker, Farr, Slote, Miller, Metzgar, Gregory, D. H. Gildersleeve, Brown, Warren, Benedict, Smith, Kennedy, Curtis, Ford, Stone, Waterbury, Davenport, O'Keefe, Marriner—27.

Nays.—Messrs. Buckley, Coger, Galvan, Mackean, McCarthy—5.

Mr. STONE presented a communication from the School Officers of the Twentieth Ward, on the award of contract for furnishing Ward School-House No. 32, in said Ward, and asking an appropriation for said object of two thousand four hundred and ninety-three dollars (\$2,493.)

On motion—

Ordered; That said communication be referred to the Finance Committee.

Communications were presented from the School Officers of the Eighth, Ninth, Thirteenth, and Twentieth Wards, nominating additional teachers for the Evening Schools of said Wards.

On motion—

Ordered, That said communications be referred to the Committee on Evening Schools.

The PRESIDENT stated his objection to signing warrants in payment of the following bills, for the reasons hereinafter stated, which were severally disposed of as follows :

Bill incurred for rent of School premises, without the authority of the Board.

Ross & Bleakie, rent of two lots of ground, for the use of Ward School No. 32, in the Twentieth Ward..... \$100 00

On motion—

Ordered, That said bill be referred to the Finance Committee.

Bill requiring the approval of the Board before payment.

Abram R. Lawrence, Jr., legal services rendered to the Board.....\$180.00

On motion—

Ordered, That said bill be referred to the Finance Committee, with power.

The PRESIDENT laid before the Board a communication from T. W. Kennedy, complaining of the action of the Board of School Trustees of the Twelfth Ward, in removing him from the position of First Assistant Teacher in Ward School No. 43, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

The PRESIDENT laid before the Board a communication from Thomas M. Brewer, asking that Hilliard's series of Reading Books be restored to the list of books furnished to the Schools.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books, with power.

The PRESIDENT laid before the Board a communication from Edward L. Moleneux, relative to physical training and military drill in the public Schools.

On motion—

Ordered, That said communication be referred to a Special Committee, to consist of five members.

The PRESIDENT appointed, as said Special Committee, *Messrs.* BENEDICT, SMITH, WARREN, DUPIGNAC, and VANCE.

The PRESIDENT laid before the Board a communication from Thomas F. Harrison, J. H. Partridge, John G. McNary, and others, Principals of Schools, asking that Clark's System of English Grammar be added to the list of text-books now authorized by the Board.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books, with power.

The PRESIDENT laid before the Board a communication relative to releasing all claim, right, or lien, the Board may have for damages against the State of New-York, arising out of the extension of the Genesee Valley Canal through property in Cattaraugus County, in said State, on which the Board has a mortgage.

On motion—

Ordered, That said subject be referred to the Finance Committee.

On motion of Mr. LANGDON—

Resolved, That the President and Clerk be authorized to sign a warrant in favor of Thomas Gibbons, for his salary during the months of September, October, and November, notwithstanding one of the Inspectors refuses to sign the Pay-Roll.

On motion of Mr. D. H. GILDERSLEEVE—

Resolved, That the action of the President of this Board, in suspending the several sessions and parts of sessions in the different departments of Ward School No. 34, in the Thirteenth Ward, during the time the new heating apparatus was being placed therein, the same having caused an emergency requiring such action, be, and the same is hereby confirmed.

The PRESIDENT announced, as the next business in order, the consideration of the report of the Committee on Appeals, relative to the case of Mary A. McHugh, late a teacher in the Sixth

Ward, which was under discussion at the time of adjourning the last session of the Board. (*Journal, pages 317-318.*)

Mr. WATERBURY moved to refer said subject back to the Trustees of the Sixth Ward.

Mr. FARR moved to lay said report on the table, until after the opinion of the Counsel to the Corporation is received, as to the authority of the Board of Education to adopt and enforce a By-Law restricting the power of the Trustees of the several Wards to dismiss a teacher.

Mr. STOUT moved to lay the whole subject on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes.—Messrs. Coger, Mackean, Smith, McCarthy, Waterbury, Stout, O'Keefe, Marriner—8.

Nays.—Messrs. Buckley, Gould, Shine, Langdon, Dupignac, Lydecker, Tucker, Farr, Slote, Miller, Rhoads, Gregory, D. H. Gildersleeve, Brown, Warren, Benedict, Vance, McGuire, Kennedy, Ford, Davenport—21.

Mr. D. H. GILDERSLEEVE moved the previous question on the resolution recommended by the Committee, and the pending questions thereon, which was seconded by the Board, as follows :

Ayes.—Messrs. Timpson, Buckley, Gould, Shine, Dupignac, Lydecker, Tucker, Farr, Slote, Miller, Rhoads, Gregory, Mackean, D. H. Gildersleeve, Brown, Warren, Vance, McGuire, Kennedy, Ford, McCarthy, Stone, Stout, O'Keefe, Marriner—25.

Nays.—Messrs. Langdon, Coger, Smith, Davenport—4.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. WATERBURY, to refer said subject back to the Trustees of the Sixth Ward, and it was decided in the negative, as follows :

Ayes.—Messrs. Langdon, Cogger, Mackean, Smith, Ford, McCarthy, Waterbury, Marriner—8.

Nays.—Messrs. Timpson, Buckley, Gould, Shine, Dupignac, Lydecker, Tucker, Farr, Miller, Rhoads, Gregory, D. H. Gildersleeve, Brown, Warren, Benedict, Vance, McGuire, Kennedy, Stone, Stout, Davenport—21.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. FARR, to lay said subject on the table until after the opinion of the Counsel to the Corporation is received, and it was decided in the negative, as follows :

Ayes.—Messrs. Cogger, Farr, Slote, Miller, McCarthy, O'Keefe, Marriner—7.

Nays.—Messrs. Fitzpatrick, Timpson, Buckley, Gould, Shine, Langdon, Dupignac, Galvan, Lydecker, Tucker, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Warren, Benedict, Vance, Smith, Kennedy, Ford, Stone, Waterbury, Stout, Davenport—26.

The question recurring on the adoption of the resolution recommended by the Committee—

Mr. WATERBURY called for a division of the question.

The Clerk read the first division of the resolution, as follows :

“*Resolved*, That Miss Mary A. McHugh, late First Assistant Teacher in the Primary Department of Ward School No. 23, in the Sixth Ward, and who was dismissed from said position by the Trustees of said Ward, on the 24th day of June last, be, and she is hereby restored to said position.”

The PRESIDENT put the question whether the Board would agree with the first division of the resolution, as aforesaid, and it was decided in the affirmative.

The Clerk read the second division of the resolution, as follows :

“With pay from the said 24th day of June, as if no dismissal had taken place.”

The PRESIDENT put the question whether the Board would agree with the second division of the resolution, as aforesaid, and it was decided in the affirmative, as follows :

Ayes.—Messrs. Timpson, Buckley, Gould, Shine, Langdon, Dupignac, Lydecker, Tucker, Farr, Slote, Miller, Rhoads, Gregory, D. H. Gildersleeve, Brown, Warren, Benedict, Vance, McGuire, Kennedy, Stone, Stout, Davenport—23.

Nays.—Messrs. Cogger, Waterbury, O'Keefe, Marriner—4.

The PRESIDENT then put the question whether the Board would agree with the resolution, as adopted in divisions, and it was decided in the affirmative.

The PRESIDENT announced, as the next business in order, the consideration of Documents Nos. 3, 8, and 12 (*Journal*, page 316.)

Mr. WATERBURY moved that the Board resolve itself into Committee of the Whole, for the consideration of said Documents.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes.—Messrs. Benedict, Vance, Davenport—3.

Nays.—Messrs. Buckley, Gould, Tuthill, Dupignac, Brennan, Wade, Cogger, Tucker, Farr, Miller, Rhoads, Mackean, D. H. Gildersleeve, Brown, Smith, McGuire, Ford, McCarthy, Stone, Waterbury, Stout—21.

Pending the further consideration of said Documents—

The hour of 8 o'clock having arrived, the PRESIDENT declared the Board adjourned.



WEDNESDAY, NOVEMBER 27, 1861.

SPECIAL SESSION.

The Board was convened on the following requisition, in pursuance of Section 2, Article 1, of the By-Laws:

NEW-YORK, *November 20th*, 1861.

THOMAS BOESÉ, Esq.,

Clerk of the Board of Education.

SIR: You are requested to call a Special Meeting of the Board of Education, to be held on Wednesday next, the 27th day of November, instant, at the usual time and place, for the purpose of finally disposing of Documents numbers 3, 8, and 12, in order that the other business of the Board may be acted upon at the next Regular Meeting.

JAMES W. FARR,	}	<i>Commissioners.</i>
HUBBARD G. STONE,		
DAVID H. GILDERSLEEVE,		
JOHN O'KEEFE,		
NELSON J. WATERBURY,		
DANIEL COGER,		
JAMES B. DUPIGNAC,		
TIMOTHY BRENNAN,		
ANDREW V. STOUT,		
JOHN DAVENPORT,		
SAMUEL B. H. VANCE,		
JAMES MACKEAN,		
THOMAS KENNEDY,		

Present.—Commissioners Dupignac, Brennan, Wade, Cogger, Lydecker, Tucker, Farr, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Benedict, Vance, Smith, Kennedy, Stone, Stout, Davenport—19.

Absent.—William E. Curtis, Esq., President, and Commissioners Cavanagh, Fitzpatrick, Timpson, Buckley, Crozier, Gould, Shine, Langdon, Tuthill, Galvan, C. E. Gildersleeve, Slote, Gregory, Brown, Byrne, Collins, Warren, McGuire, Gunther, Ford, McCarthy, Waterbury, O'Keefe, Marriner—25.

A quorum not being present, the Board adjourned.

WEDNESDAY, DECEMBER 4, 1861.**STATED SESSION.**

Present—William E. Curtis, Esq., President, and Commissioners Fitzpatrick, Timpson, Buckley, Crozier, Gould, Langdon, Tuthill, Dupignac, Brennan, Wade, Cogger, Lydecker, Tucker, Farr, Slote, Miller, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Warren, Benedict, Vance, Smith, McGuire, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—35.

Absent — Commissioners Cavanagh, Shine, Galvan, C. E. Gildersleeve, Rhoads, Byrne, Collins, Kennedy, Gunther—9.

The Journal of the Sessions held on the 20th and 27th days of November, respectively, was read and approved.

Mr. DUPIGNAC presented a communication from the School Officers of the Fifth Ward, asking that Hilliard's Series of Readers be added to the list of supplies for the ensuing year.

Mr. DUPIGNAC moved that the request of the School Officers aforesaid be granted.

Mr. FITZPATRICK moved to amend the motion of Mr. DUPIGNAC, by adding "Tully's Reader."

Mr. BENEDICT moved to refer the subject to the Committee on Course of Studies and School Books, with power.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Buckley, Crozier, Gould, Langdon, Cogger, Lydecker, Tucker, Farr, Miller, Metzgar, Benedict, Vance, Smith, Stone, Stout, Davenport—16.

Nays—Messrs. Fitzpatrick, Timpson, Tuthill, Dupignac, Brennan, Wade, Brown, Warren, McGuire, Ford, McCarthy, Waterbury, O'Keefe, Marriner—14.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, nominating Dubois B. Frisbee as Principal of the Male Evening School, in said Ward, in place of Alonzo Hopper, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

The PRESIDENT laid before the Board a communication from Mary A. McHugh, relative to a claim for unpaid salary, as First Assistant Teacher in the Primary Department of Ward School No. 23, in the Sixth Ward, amounting to one hundred and seventy-three dollars and thirty-two cents (\$173 32.)

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from Mrs. William G. Bull, asking a donation of some school furniture, for the use of "Our Home for Seamen's Children."

On motion—

Ordered, That said communication be referred to the Committee on School Furniture, with power.

The PRESIDENT laid before the Board a communication from Moran & Carey, relative to an unpaid claim, amounting to four hundred and eighty-six dollars and sixty-seven cents (\$486 67), for labor and materials furnished in the erection of the Primary School-House in Trinity Place, First Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee, with power.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of as follows :

Bills requiring an appropriation before payment.

Charles Loeber, extra painting work on Primary School-House in Trinity Place, First Ward	\$54 92
Dobson & Lewis, extra carpenter work on Primary School-House in Trinity Place, First Ward	336 73
Charles B. Cornell, extra painting work on Ward School-House No. 35, Fifteenth Ward	59 75

Bill exceeding the amount authorized to be expended without the consent of the Board of Education.

Robert Paton, furniture for Ward-School No. 35, in the Fifteenth Ward	\$361 53
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On motion—

Ordered, That all the bills aforesaid be referred to the Finance Committee.

On motion of Mr. FITZPATRICK—

Resolved, That the signature of one of the Inspectors of the First Ward be excused from the pay roll in said Ward, during the absence of said Inspector in the army at Washington.

The PRESIDENT announced, as the next business in order, the consideration of Documents Nos. 3, 8, and 12.

Mr. FITZPATRICK moved to lay said Documents on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Timpson, Crozier, Gould, Langdon, Lydecker, Tucker, Warren, Benedict, Ford—10.

Nays—Messrs. Buckley, Tuthill, Dupignac, Brennan, Wade, Coger, Farr, Miller, Metzgar, D. H. Gildersleeve, Brown, Vance, Smith, McGuire, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—21.

Mr. WARREN moved to lay said Documents on the table until after the consideration of reports from Standing Committees.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. WARREN, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Timpson, Buckley, Shine, Langdon, Lydecker, Tucker, Warren, Benedict, McGuire—10.

Nays—Messrs. Tuthill, Dupignac, Brennan, Wade, Coger, Farr, Miller, Metzgar, D. H. Gildersleeve, Brown, Vance, Smith, Ford, McCarthy, Stone, Waterbury, Stout, O'Keefe, Marriner—19.

On motion of Mr. WATERBURY—

The Board resolved itself into Committee of the Whole, for the consideration of Documents Nos. 3, 8, and 12, Mr. TUCKER in the Chair.

After some time spent in considering said Documents—

Mr. D. H. GILDERSLEEVE moved that the Committee rise and report the action taken, and ask leave to sit again.

Carried.

The PRESIDENT then resumed the Chair, and Mr. TUCKER, on behalf of the Committee, reported that the Committee had laid Document No. 12 on the table, and had amended the resolution on pages 4-5, of Document No. 8, so that said resolution will read as follows :

Resolved, That the *aggregate* salaries of Teachers in any Ward shall not exceed a fund equal to a maximum salary for each Principal and Vice-Principal in said Ward, at the rates fixed in the preceding resolution, and an allowance of \$12 94 per pupil for male grammar scholars, \$10 10 per pupil for female grammar scholars, and \$5 37 per pupil for primary scholars, of the sworn average of the Schools in said Ward for the previous year ; which *aggregate* shall be divided between the teachers in the different departments and Schools in said Ward, by the local board thereof, in such salaries as they may judge expedient, except that, on an increase of attendance in any Ward, accompanied by an affirmation of the Principal or Principals, in the same form as that of the Annual Report of average attendance, and showing an increase for the preceding thirty days over the corresponding period of the previous year, the Board of Education may allow such additional appropriation as may, in their judgment, be necessary.

Also, that Mr. WATERBURY had moved to amend the third resolution, on page 7, of Document No. 3, by adding thereto *the following* :

“ Exclusive of the Principal and Vice-Principal, the average amount of the annual salaries paid to male teachers in boys’ Grammar Schools shall not exceed eight hundred dollars ; to female teachers in said Schools, four hundred and fifty dollars ; to teachers in girls’ Grammar Schools four hundred dollars, and to teachers in the Primary Schools three hundred dollars, but no teacher shall be included, in ascertaining such average, whose duty does not require an attendance for the whole time of every School session.”

On motion of Mr. FARR—

Ordered, That the Report be accepted, and that the request of the Committee be, and the same is hereby granted.

Mr. WATERBURY moved that the present session of the Board be continued until the consideration of Documents Nos. 3, 8, and 12, is concluded.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Buckley, Crozier, Gould, Tuthill, Dupignac, Coger, Lydecker, Tucker, Farr, Miller, Metzgar, Mackean, D. H. Gildersleeve, Smith, Stone, Waterbury, Stout, Davenport—18.

Nays—Messrs. Brown, Warren, Benedict, McGuire, Ford, O’Keefe, Marriner—7.

On motion of Mr. WATERBURY—

Ordered, That the further consideration of said documents be postponed until after the consideration of reports from Standing Committees.

Mr. SLOTE then presented a report from the Auditing Committee, in favor of the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

Wm. Jones, Hose for the Hall of the Board.....	\$20 50
Journal of Commerce, subscription for one year,	
from Nov. 13, 1861, to Nov. 13, 1862.....	9 00

Thomas Boesé, cash paid for expenses incurred in examining property of the Board in Cattaraugus County, and for express charges, postage stamps, and sundries, to Dec. 4, 1861.....	\$150 66
Willard Felt & Co., stationery and checks for Clerk's office.....	129 00
C. E. Van Norden, letter carriage to Dec. 2d, 1861.	13 02
J. S. & J. W. Burnton, binding and stationery for Clerk's office.....	32 25
J. L. Mott Iron Works, putting up stoves at Hall of the Board.....	101 46

DANIEL SLOTE, RICHARD WARREN, HUBBARD G. STONE, JARED A. TIMPSON, PATRICK WADE,	} <i>Auditing Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, recommending a requisition on the Comptroller for fifty thousand dollars (\$50,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of fifty thousand dollars (\$50,000), subject to the drafts of the Board of Education on and after this date.

WILLIAM TUCKER, TIMOTHY BRENNAN, DANIEL COGER, DAVID H. GILDERSLEEVE,	} <i>Finance Committee.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred the bills of John J. Hawkins, amounting to seven dollars and twenty-five cents (\$7 25), and S. Lutz, amounting to eighteen dollars (\$18), for repairs in the Twelfth Ward, in favor of paying the full amount of Hawkins'

bill, and of reducing the bill of S. Lutz to thirteen dollars (\$13 00), and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in favor of the following parties, at the amounts respectively stated, viz.: J. J. Hawkins, seven dollars and twenty-five cents (\$7 25), and S. Lutz, thirteen dollars (\$13).

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred sundry bills for repairs on the School-Houses of the Eleventh Ward, in favor of paying the full amount of said bills, except the bill of Law & Shapter, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in favor of the following parties, at the amounts respectively stated, to wit: Patrick Phillips, two hundred and fifty-eight dollars and seventy-three cents (\$258 73), Rabold & Tostevin, forty-five dollars and forty-five cents (\$45 45), and Law & Shapter, sixty-five dollars and ninety-one cents (\$65 91).

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Twenty-second Ward, asking an appropriation of three thousand dollars (\$3,000), for heating Ward School-House No. 51, in said Ward, in favor of granting said appropriation, and accompanied with the following resolution :

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby authorized to contract with Gold, Vining, Brown & Co. for the heating apparatus for Ward School-House No. 51, in said Ward, and that the sum of three thousand dollars (\$3,000) be, and the same is hereby appropriated for that purpose; but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner; and that no money, excepting for tin flue-pipes, shall be paid before the first day of April, 1862, nor until the apparatus shall have been thoroughly tested, both as to heat and ventilation, and proven, to the satisfaction of a majority of the School Officers of said Ward, and the Superintendent of School Buildings, to be capable of heating the whole building, except as above stated, and excepting also the rear stairways, to seventy degrees of Fahrenheit; nor until the contractors shall have given security to this Board, in the sum of four thousand dollars (\$4,000), to keep said apparatus in good condition and repair for the term of five years. If before payment is to be made it shall be ascertained by the School Officers, or a majority of them, of said Ward, that the building cannot be warmed and well ventilated by said apparatus, then the contractors shall remove the same at their own sole expense.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	
O. P. SMITH,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Buckley, Gould, Langdon, Tut-hill, Dupignac, Coger, Tucker, Farr, Miller, Metzgar, Mac-

kean, D. H. Gildersleeve, Brown, Warren, Benedict, Vance, Smith, McGuire, Ford, Stone, Davenport, O'Keefe, Marriner—24.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred the bills of S. W. & T. E. Dey, one hundred and forty-two dollars and ninety-seven cents (\$142 97), and James Kemple, one hundred and six dollars and fifty-nine cents (\$106 59), for extra work on Ward School-House No. 37, in the Twelfth Ward, amounting to two hundred and forty-nine dollars and fifty-six cents (\$249 56), in favor of paying said bills, and accompanied with the following resolution :

Resolved, That the sum of two hundred and forty-nine dollars and fifty-six cents (\$249 56) be, and the same is hereby appropriated in payment of the following bills, for extra work on Ward School-House No. 37, viz., S. W. & T. E. Dey, for extra carpenter work, one hundred and forty-two dollars and ninety-seven cents (\$142 97), and James Kemple, for extra mason work, one hundred and six dollars and fifty-nine cents (\$106 59).

WILLIAM TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		
O. P. SMITH,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Tuthill, Dupignac, Coger, Tucker, Farr, Miller, Metzgar, Mackean, D. H. Gildersleeve, Brown, Warren, Benedict, Vance, Smith, McGuire, McCarthy, Stone, Waterbury, Davenport, O'Keefe, Marriner—24.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred two bills of D. J. Van Winkle, for repairing piano-fortes in the Twenty-second Ward Schools, amounting to one hundred and thirty-seven dollars and fifty cents (\$137 50), in favor of paying a portion of said bills, provided that said Van Winkle will accept the same in full for all

claim in the premises; and accompanied with the following resolution :

Resolved, That the President and Clerk are hereby authorized to sign a warrant for one hundred and twenty-two dollars and fifty cents (\$122 50), in payment of bills of D. J. Van Winkle, for repairing pianos in the Twenty-second Ward, rendered at one hundred and thirty-seven dollars and fifty cents (\$137 50), provided that said Van Winkle will accept the same in full for all claim in the premises.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	
O. P. SMITH,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of N. Johnson, for extra work on Ward School-House No. 37, in the Twelfth Ward, amounting to seventy dollars and eighty-three cents (\$70 83), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of seventy dollars and eighty-three cents (\$70 83) be, and the same is hereby appropriated in payment of bill of Nathaniel Johnson, for extra furnishing work on Ward School No. 37, in the Twelfth Ward.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Gould, Dupignac, Cogger, Tucker, Farr, Miller, Metzgar, Mackean, D. H. Gildersleeve, Brown, Warren, Benedict, Vance, Smith, McGuire,

Ford, McCarthy, Stone, Waterbury, Davenport, O'Keefe, Marriner—24.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Cornell & Son, for extra painting work on Primary School-House No. 29, in the Eighteenth Ward, amounting to twenty-three dollars (\$23), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of twenty-three dollars (\$23) be, and the same is hereby appropriated in payment of the bill of Cornell & Son, for extra painting work done on Primary School-House No. 29, in the Eighteenth Ward.

WILLIAM TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DANIEL COGER,		
DAVID H. GILDERSLEEVE,		
O. P. SMITH,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Gould, Dupignac, Coger, Tucker, Farr, Miller, Metzgar, D. H. Gildersleeve, Brown, Warren, Benedict, Vance, Smith, McGuire, Curtis, Ford, Stone, Waterbury, O'Keefe, Marriner—23.

Mr. TUCKER presented a report from the Finance Committee, recommending sundry appropriations, and accompanied with the following resolution :

Resolved, That the sums hereinafter mentioned be appropriated out of the amounts respectively reserved for such purposes, as follows, viz. :

For salaries of Teachers and Janitors in Ward

Schools	\$190,000 00
" incidental expenses of Ward Schools.....	26,000 00
" support of the Free Academy.....	11,000 00
" repairs " " "	1,000 00
" " through the Shop.....	2,000 00
" salaries of officers of the Board.....	4,000 00

Carried forward \$234,000 00

Brought forward.....	\$234,000 00
For pianos in Ward Schools	1,000 00
“ special appropriations.....	65,000 00
	<hr/>
	\$300,000 00

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Gould, Dupignac, Coger, Tucker, Farr, Miller, Metzgar, Mackean, D. H. Gildersleeve, Brown, Warren, Benedict, Vance, Smith, McGuire, Ford, McCarthy, Stone, Waterbury, Davenport, O’Keefe, Marriner—25.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred four bills of James O’Neill, for carting in the Fourth Ward, amounting to forty-one dollars (\$41), in favor of paying a portion of said bills, provided he will receipt said bills in full in consideration therefor, and accompanied with the following resolutions :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in favor of James O’Neill for twenty-five dollars (\$25), in payment of four bills of said O’Neill for cartage in Fourth Ward, provided that he will receipt said bills in full in consideration of said warrant.

Resolved, That hereafter no bill for removing the rubbish necessarily collected in any of the Schools will be paid by this Board.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, relative to an unpaid claim on contract of James Watson, for

mason work on Ward School-House No. 38, in the Eighth Ward, alleged to be due James B. Hunt, as sub-contractor for doing said work, in favor of paying said Hunt fifty-seven dollars (\$57), and accompanied with the following resolution :

Resolved, That the sum of fifty-seven dollars (\$57) be, and the same is hereby appropriated in payment of bill of James B. Hunt, for extra work on Ward School-House No. 38, in the Eighth Ward.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
DANIEL COGER,	
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Gould, Dupignac, Coger, Tucker, Farr, Miller, Metzgar, Mackean, D. H. Gildersleeve, Warren, Benedict, Vance, Smith, McGuire, McCarthy, Stone, Waterbury, Davenport, O'Keefe, Marriner—23.

Mr. TUCKER presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the journal :

To the Board of Education.

The Finance Committee respectfully report the following statement :

The amount appropriated for special purposes, in excess of the fund set apart therefor, at the date of their last report, was.....\$40,857 43

There has since been appropriated as follows, viz. :

Sept. 4,	for repairing Primary School No. 37, 3d Ward..	\$1,147 40
"	heating Ward School No. 32, 20th Ward.....	665 27
"	furnishing Primary School No. 25, 8th Ward..	647 00
"	" " Ward School No. 37, 12th Ward...	2,067 00
"	extra work " " No. 53, 19th Ward...	1,056 52
"	" " " " No. 28, 22d Ward....	120 19
"	" " " " No. 3, 9th Ward.....	1,463 53
"	heating " " No. 28, 22d Ward...	369 00
Oct. 2,	" furnishing " " No. 22, 11th Ward..	1,174 00
"	" " Primary School, No. 2, 6th Ward..	683 00

Carried forward.....\$9,392 91

Brought forward	\$9,892 91
Oct. 2, for heating Primary Dep't, No. 29, 1st Ward....	2,150 00
" extra work Ward School No. 58, 19th Ward..	50 00
Nov. 6, " furnishing Primary Dep't, No. 29, 1st Ward..	1,539 00
	<hr/> 18,181 91
Making.....	\$53,489 34
From which should be deducted the appropriation for site in 2d Ward, repealed Sept. 18th	16,500 00
	<hr/>
Leaving an excess of.....	\$36,989 34
Dated, Nov. 18, 1861.	

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Ross & Bleakie, for rent of two lots of ground adjoining the building occupied by the Primary Department of Ward School No. 32, amounting to one hundred dollars (\$100), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in payment of bill of Ross & Bleakie, for rent of lots in Twentieth Ward, amounting to one hundred dollars (\$100.)

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Twentieth Ward, asking an appropriation of two thousand four hundred and ninety-three dollars (\$2,493), for furnishing Ward School-House No. 32, in said Ward, in favor of granting said appropriation, and accompanied with the following resolution :

Resolved, That the sum of two thousand four hundred and ninety-three dollars (\$2,493) be, and the same is hereby appropriated to furnish Ward School-House No. 32, in the Twentieth Ward, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Gould, Dupignac, Coger, Tucker, Farr, Miller, Metzgar, Mackean, D. H. Gildersleeve, Warren, Vance, Smith, McGuire, Ford, McCarthy, Stone, Waterbury, Davenport, O'Keefe, Marriner—23.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred sundry bills for repairs on School buildings in the First Ward, which were not audited by both Inspectors, as required by the statute, in favor of paying a portion of said bills, provided the parties will sign a receipt in full of all claims on account thereof, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills for repairs on First Ward Schools, for the amounts respectively stated, provided that the parties will sign a receipt in full for said bills, in consideration of such warrants, to wit :

Matthew Ryan, a warrant for \$38 $\frac{12}{100}$, for bills rendered \$48 $\frac{24}{100}$.

John O'Mahoney, a warrant for \$48 $\frac{40}{100}$, for bills rendered \$61 $\frac{98}{100}$.

Robert McDowell, a warrant for \$80 $\frac{8}{100}$, for bills rendered \$119 $\frac{83}{100}$.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred sundry bills for repairs on the Schools in the First Ward, in favor of paying the full amounts of all the bills except the one of J. O'Mahony, and accompanied with the following resolutions :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in favor of the following bills, for repairs on the School-Houses of the First Ward, at the amounts severally specified, viz. : Matthew Ryan, twenty-six dollars and sixty-two cents (\$26 62); W. & N. Shiel, twenty-five dollars and thirty-five cents (\$25 35); and J. O'Mahony, twenty-five dollars and fifty-five cents (\$25 55).

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant for seventy-two dollars and thirty-eight cents (\$72 38), in payment of bill of J. O'Mahony for repairs in the First Ward, rendered at one hundred and sixty-three dollars and seventy-two cents (\$163 72), provided that said O'Mahony will, in consideration thereof, give a receipt in full for said bill.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DANIEL COGER,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee,

to whom were referred sundry bills for repairs, etc., on Ward School Buildings, because the parties had failed to secure the requisite number of signatures, the charges being considered unreasonable, to wit: J. O'Connell, forty-one dollars and fifty cents (\$41 50); J. Dennen, ninety-three dollars and fifty-five cents (\$93 55); Mulrein & Daily (three bills) three hundred and forty-eight dollars and ninety-two cents (\$348 92); Wm. Daily, ninety dollars (\$90), and J. Barrett forty-six dollars and fifty cents (\$46 50), for repairs and cleaning in the Twelfth Ward; J. Nevins, one hundred and seventy-four dollars and fifty-nine cents (\$174 59), for repairs in the Eleventh Ward, and George Birch, thirty-two dollars and twenty-cents (\$32 20), for repairs in the Twenty-second Ward; in favor of paying a portion of said bills, and accompanied with the following resolution:

Resolved, That the following bills, for repairs and incidental expenses on Ward Schools, be paid at amounts severally specified, and that the President and Clerk be, and they are hereby authorized to sign warrants in accordance herewith, viz.:

J. O'Connell, for bill rendered at	\$41 50	to be paid	\$25 00
J. Dennen,	" 93 55	"	82 30
Mulrein & Daily(3 bills)"	348 02	"	253 22
William Daily,	" 90 00	"	60 00
John Barrett,	" 46 50	"	30 50
J. Nevins,	" 174 47	"	174 47
George Birch,	" 32 20	"	32 20

WILLIAM TUCKER,
TIMOTHY BRENNAN,
DAVID H. GILDERSLEEVE,
DANIEL COGER,
O. P. SMITH,

*Finance
Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on School Furniture, to whom were referred applications for appropriations for the purchase of pianos in the First, Third, Seventh, and Eighth Wards, in favor of said applications, and accompanied with the following resolution:

Resolved, That the sum of one thousand dollars (\$1,000) be, and the same is hereby appropriated for the purchase of a piano for each of the following Schools and Departments of Schools, being two hundred and fifty dollars (\$250) for each piano :

WARDS.	PIANOS.	SCHOOLS.	DEPARTMENTS.
First	1	Ward School No. 29	Primary
Third	1	Primary School No. 37. . .	
Seventh	1	Ward School No. 2	Female
Eighth	1	Colored Ward School No. 2 . .	"

Each piano aforesaid to be purchased by the Trustees of the respective Wards, subject to the approval of the Committee on School Furniture, with the exception of the one for the Primary Department of Ward School No. 29, in the First Ward, which shall be purchased by the Committee on School Furniture ; but no part of the money to be paid until the party of whom the piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon ; and that the payment of two hundred and fifty dollars (\$250) is in full satisfaction of all payments to be made on said piano, and that there is no charge, lien, or claim whatever, upon or against said piano, or on account thereof.

JOHN R. LYDECKER,	} Committee on School Furniture.
THOMAS KENNEDY,	
DAVID MILLER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Gould, Dugignao, Coger, Tucker, Farr, Miller, Metzgar, Mackean, D. H. Gildersleeve, Warren, Benedict, Vance, Smith, McGuire, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Mariner—24.

Mr. MILLER presented a report from the Committee on School Furniture, to whom was referred the communication from the School Officers of the Twelfth Ward, relative to furnishing a portion of the Primary Department of Ward School-House No. 43, in said Ward, in favor of said application, and accompanied with the following resolution :

Resolved, That the School Officers of the Twelfth Ward be,

and they are hereby authorized to advertise for estimates and proposals for furnishing a portion of the Primary Department of Ward School-House No. 43, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Committee on School Furniture.

JOHN R. LYDECKER,	}	<i>Committee on School Furniture.</i>
THOMAS KENNEDY,		
DAVID MILLER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the communication from the School Officers of the Twelfth Ward, relative to repairing the Primary Department of Ward School-House No. 43, in said Ward, in favor of said application, and accompanied with the following resolution :

Resolved, That authority be, and the same is hereby granted to the School Officers of the Twelfth Ward, to make sundry alterations and repairs to the Primary Department of the Ward School-House No. 43, in said Ward, pursuant to plans and specifications drawn by the Superintendent of School Buildings, the work to be done through the Shop, under the direction of said Superintendent and the Committee on Repairs, and the cost not to exceed the sum of two hundred and twenty-five dollars (\$225.)

DANIEL COGER,	}	<i>Committee on Repairs.</i>
THOMAS BROWN,		
TIMOTHY BRENNAN,		
DENIS MCCARTHY,		
CHRISTIAN METZGAR,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred a communication from Ashur Chamberlain, asking the Board to give him an opportunity of applying a gas-burner, of which he is proprietor or manufac-

rer, to the gas fixtures of the public Schools in this city, advise to said application, and accompanied with the following resolution :

Resolved, That this Board has no authority to grant the application of Ashur Chamberlain to attach his gas-burner to the gas fixtures of the public Schools under the care of the Board, as, by the organic law of this Board, such authority can be granted only by the Trustees of the several Wards.

DANIEL COGER,	} Committee
TIMOTHY BRENNAN,	
THOMAS BROWN,	
	on
	Repairs.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, to whom was referred the communication from John Wyberd, relative to an alleged claim of one hundred and fifty-two dollars and fifty cents (\$152 50), for putting patent glass ventilators in the School-Houses of the Fourth Ward, asking that the Committee be discharged from the further consideration of the same, as said bill is not properly audited, and accompanied with the following resolution :

Resolved, That the Committee on Repairs be, and they are hereby discharged from the further consideration of the bill of John Wyberd & Co., for an alleged claim of one hundred and fifty-two dollars and fifty cents (\$152 50), for putting patent glass ventilators in the School-Houses of the Fourth Ward, said bill not being audited by any portion of the School Officers of said Ward.

DANIEL COGER,	} Committee
CHRISTIAN METZGAR,	
TIMOTHY BRENNAN,	
THOMAS BROWN,	
	on
	Repairs.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. COGER presented a report from the Committee on Repairs, stating that in accordance with the power granted to

them by a resolution of the Board, adopted on the nineteenthth of June, 1861, they had approved of the expenditure of five hundred dollars (\$500) asked for by the School Officers of the Fifteenth Ward, in making certain alterations in the repairs of Ward School-House No. 35, in said Ward.

DANIEL COGER,	} Committee on Repairs.
TIMOTHY BRENNAN,	
THOMAS BROWN,	
DENIS MCCARTHY,	
CHRISTIAN METZGAR.	

Mr. COGER moved the adoption of the following resolution :

Resolved, That the sum of five hundred dollars (\$500) be, and the same is hereby appropriated to pay for extra repairs on Ward School-House No. 35, in the Fifteenth Ward, said work having been done under the direction of the Committee on Repairs and the Superintendent of School Buildings, as authorized by the Board of Education.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Gould, Dugignac, Cogger, Tucker, Farr, Miller, Metzgar, Mackean, D. H. Gildersleeve, Warren, Benedict, Vance, Smith, McGuire, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe, Marriner—25.

Mr. DAVENPORT presented a report from the Committee on Supplies, to whom were referred the bill of James Craft for printing certificates for Schools in the Fifth Ward, amounting to sixty dollars (\$60), and the bill of Geo. F. Nesbitt & Co., for printing certificates for Schools in the Thirteenth Ward, amounting to seventy-two dollars and fifty cents (\$72 50), adverse to the payment of said bills, and accompanied with the following resolution :

Resolved, That the bill of James Craft for printing certificates for Schools in the Fifth Ward, amounting to sixty dollars (\$60), and the bill of Geo. F. Nesbitt & Co., for printing certificates for Schools in the Thirteenth Ward, amounting to seventy-two dollars and fifty cents (\$72 50), be not paid ; and

that the stones or plates upon which said certificates are printed be placed in the care of the Clerk of this Board.

JOHN DAVENPORT,	} <i>Committee on Supplies.</i>
JAMES MACKEAN,	
RICHARD WARREN,	
JOHN O'KEEFE,	

Mr. MACKEAN moved to amend said resolution by striking out the word "not," and inserting as follows, at the end of the resolution :

"And that this Board will pay no bills hereafter incurred for printing certificates for Schools."

Carried.

The PRESIDENT then put the question whether the Board would agree with the resolution, as amended, and it was decided in the affirmative.

The PRESIDENT announced that the reports of Standing Committees were all received, and had been considered.

A motion to adjourn was lost by the following vote :

Ayes—Messrs. Fitzpatrick, Buckley, Gould, McGuire, Ford, Marriner—6.

Nays—Messrs. Crozier, Dupignac, Coger, Tucker, Farr, Miller, Metzgar, Mackean, D. H. Gildersleeve, Warren, Benedict, Vance, Smith, McCarthy, Stone, Waterbury, Stout, Davenport, O'Keefe—19.

The Board then went into Committee of the Whole for the consideration of Documents Nos. 3, 8 and 12, Mr. TUCKER in the Chair.

The Chairman stated the question to be on the motion of Mr. WATERBURY to amend the resolution reported by the Committee on Teachers, in Document No. 3, pages 4-5.

After a short time spent in considering said Documents—

Mr. D. H. GILDERSLEEVE moved that the Committee rise and report progress, and ask leave to sit again.

Carried.

The PRESIDENT then resumed the Chair, and Mr. TUCKER, on behalf of the Committee, reported the action taken, and asked that the Committee have leave to sit again.

On motion of Mr. FARR—

Ordered, That the report of the Committee be, and the same is hereby accepted.

On motion of Mr. BENEDICT—

Ordered, That the request of the Committee for leave to sit again be, and the same is hereby granted.

Mr. BENEDICT moved that the Board do now adjourn, when the members present voted as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Gould, Dupignac, Tucker, Metzgar, Benedict, Vance, Smith, McGuire, Ford, O'Keefe—12.

Nays—Messrs. Cogger, Farr, Miller, D. H. Gildersleeve, Warren, Stone, Waterbury, Davenport—8.

A quorum not being in attendance, the PRESIDENT declared the Board adjourned.

WEDNESDAY, DECEMBER 18, 1861.

STATED SESSION.

Present—WILLIAM E. CURTIS, Esq., President, and Commissioners Fitzpatrick, Timpson, Crozier, Gould, Langdon, Dupignac, Brennan, Wade, Coger, Galvan, Lydecker, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Warren, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Stout, Davenport, Marriner—37.

Absent—Commissioners Cavanagh, Buckley, Shine, Tuthill, C. E. Gildersleeve, Byrne, O'Keefe—7.

The Journal of the last Session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

Mr. SLORE presented a communication from the School Officers of the Tenth Ward, asking authority to advertise for proposals for heating apparatus for Ward School No. 20, in said Ward, and accompanied with the following resolution :

Resolved, That the School Officers of the Tenth Ward be, and they are hereby authorized to advertise for estimates and proposals for heating apparatus for Ward School-House No. 20, in said Ward, pursuant to specifications to be drawn by the Superintendent of School Buildings, and to be approved by the School Officers of the Ward aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. SLORE presented a communication from the School Officers of Tenth Ward, asking authority to advertise for estimates and proposals for altering, repairing, and painting Ward School-House No. 20, in said Ward, and accompanied with the following resolution :

Resolved, That authority be, and the same is hereby granted to the School Officers of the Tenth Ward, to advertise for estimates and proposals for altering and repairing Ward School No. 20, in said Ward, and for painting the interior walls and wood work, and the exterior of said School-House, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the School Officers of the Ward aforesaid; the work to be done during the August vacation of 1862.

On motion—

Ordered, That said Communication be referred to the Committee on Repairs.

Mr. GUNTHER presented a communication from the School Officers of the Eighteenth Ward, asking an appropriation of one hundred and seventy-five dollars (\$175) for the purchase of a piano for the use of Primary School No. 16, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. MARRINER presented a communication from the School Officers of the Twenty-second Ward, asking authority to purchase two lots of ground on Forty-seventh street, for play grounds for the use of Ward School No. 17, in said Ward, and accompanied with the following resolution :

Resolved, That authority be, and the same is hereby given to the School officers of the Twenty-second Ward, to negotiate for the purchase of two lots of ground adjoining Ward School-House No. 17, in said Ward, at an expense of not to exceed seven thousand three hundred dollars (\$7,300), for the purpose of a play ground for said School; one of said lots being on the East, and the other on the West side of, and adjoining said Ward School; said lots being 25 feet front by 100 feet in depth, each.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. McCARTHY presented an application from the School Officers of the Nineteenth Ward, for an appropriation of seven thousand five hundred dollars (\$7,500), for the purchase of a School site in said Ward, for the use of Primary School No. 36, and accompanied with the following resolution :

Resolved, That the School Officers of the Nineteenth Ward be, and they are hereby authorized to purchase three lots of ground on the South side of Forty-second street, 130 feet East of Third avenue, in said Ward; said lots being twenty-five feet front, and one hundred feet deep, each, on which to erect a School-House for the use of Primary School No. 36, at an expense of seven thousand and five hundred dollars (\$7,500), which amount is hereby appropriated for said purpose; but no part of the money to be paid until after the first day of March, 1862, nor until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the City of New-York.

Mr. DAVENPORT moved to refer said communication to the Committee on Sites and School-Houses.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Gould, Dupignac, Lydecker, Tucker, Farr, Slote, Miller, Metzgar, Warren, Benedict, Vance, Stone, Davenport, Marriner—14.

Nays—Messrs. Fitzpatrick, Timpson, Langdon, Brennan, Wade, Cogger, Galvan, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Smith, Kennedy, Gunther, Ford, McCarthy, Waterbury—18.

The PRESIDENT then put the question whether the Board would agree with the resolution aforesaid, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Timpson, Crozier, Gould, Langdon, Dupignac, Brennan, Wade, Cogger, Galvan, Lydecker, Slote, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Warren, Benedict, Vance, Smith, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Marriener—30.

Nays—Messrs. Tucker, Farr, Miller, Davenport.—4.

Mr. WARREN moved a suspension of the rules, for the purpose of enabling Mr. METZGAR to offer a resolution in favor of appropriating fourteen thousand five hundred dollars (\$14,500) for the purchase of a School site in the Eleventh Ward.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. WARREN, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Gould, Langdon, Brennan, Wade, Coger, Tucker, Slote, Miller, Rhoads, Metzgar, Mackean, Brown, Collins, Warren, Benedict, Kennedy, Gunther, Ford, McCarthy, Stone—21.

Nays—Messrs. Galvan, Lydecker, Farr—3.

Mr. METZGAR then offered for adoption the following resolution :

Resolved, That the sum of fourteen thousand five hundred dollars (\$14,500) be, and the same is hereby appropriated for the purchase of a School site in the Eleventh Ward, on which to erect a Primary School-House.

The PRESIDENT decided that said resolution was not in order.

The PRESIDENT laid before the Board a communication from the Clerk, asking that additional accommodations be provided for the use of the financial department of his office.

On motion of Mr. WARREN—

Resolved, That the Finance Committee be, and they are hereby authorized and directed to procure additional room for the Clerk of the Board, on the first floor, that better accommodations may be afforded to the Finance Department; and that they have power to make proper provision for the City Superintendent of Schools, on the second floor; and that the Superintendent of School Buildings make the necessary alterations, under the direction of the Committee on Repairs and the Clerk of the Board.

The PRESIDENT stated his objection to signing a warrant in payment of the following bill, for the reason hereinafter stated, which was disposed of as follows :

Bill requiring an appropriation before payment.

Cummings H. Tucker, extra work on Primary School-House in the Eighteenth Ward \$108 63

On motion—

Ordered, That said bill be referred to the Finance Committee.

Mr. GREGORY offered for adoption the following preamble and resolution :

Whereas, One of the Inspectors of Schools in the Twelfth Ward is absent from the city, and probably will be for some days to come ; therefore,

Resolved, That the President and Clerk be authorized to sign warrants for the payment of teachers' salaries in said Ward, for the month of December, with the signature of one Inspector.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative.

On motion of Mr. WATERBURY—

Resolved, That when this Board adjourns, it adjourn to meet on Monday, the 30th day of December, instant, at the usual time and place.

On motion of Mr. LANGDON—

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant for the salary of Thomas Gibbons, for the month of December, notwithstanding that the pay roll be not audited by one Inspector for said salary.

Mr. WATERBURY moved a suspension of the rules, for the purpose of enabling him to offer a resolution in favor of closing the Evening Schools on Friday evening, the 20th December, instant, until after the holiday vacation.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Brennan, Wade, Cogger, Galvan, Slote, Rhoads, Gregory, Collins, Vance, Smith, McGuire, Kennedy, Ford, McCarthy, Waterbury—16.

Nays—Messrs. Timpson, Crozier, Gould, Langdon, Lydecker, Tucker, Farr, Miller, Metzgar, Mackean, D. H. Gilder-sleeve, Brown, Warren, Benedict, Gunther, Stone, Davenport, Marriner—18.

Mr. SLOTE presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

J. S. & J. W. Burnton, law books and stationery furnished the Clerk's office.....	\$49 00
Thomas Boesé, cash paid for cartage, express charges, postage stamps, cleaning Depository, and sundries, to December 18, 1861.....	81 31
Polhemus & De Vries, blank books and stationery for Clerk's office.....	70 00

DANIEL SLOTE,	} <i>Auditing Committee.</i>
JARED A. TIMPSON,	
HUBBARD G. STONE,	
PATRICK WADE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, on the award of contracts for furnishing the Schools with the supplies for the ensuing year, and accompanied with the following resolution :

Resolved, That the award of contracts for Supplies for the Schools, for the year ending December 31, 1862, as made by the Committee on Supplies, be, and they are hereby confirmed, and the Clerk authorized to perfect contracts with the parties to whom awards were made, under the supervision of the Committee on Supplies.

JOHN DAVENPORT,	} <i>Committee on Supplies.</i>
RICHARD WARREN,	
JAMES MACKEAN,	
C. GODFREY GUNTHER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CROZIER presented a report from the Executive Committee on Free Academy, recommending an increase of the salaries of certain tutors in said institution, and accompanied with the following resolution :

Resolved, That the salaries of Samuel Jelliffe, James Godwin, Solomon J. Woolfe, James Knox, Loucien Oudin, and Fitzgerald Tisdall, tutors in the Free Academy, be, and the same are hereby increased to seven hundred and fifty dollars (\$750) per annum; said increase to take effect from and after January 1, 1862.

H. G. CROZIER, JAMES MACKEAN, DENIS MCCARTHY, HUBBARD G. STONE, SAM'L B. H. VANCE,	}	<i>Executive Committee on Free Academy.</i>
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The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CROZIER presented the Eleventh Annual Report of the Faculty of the Free Academy to the Board of Education.

HUGH G. CROZIER, JAMES M. TUTHILL, HUBBARD G. STONE, SAM'L B. H. VANCE, ANDREW V. STOUT, JAMES MACKEAN, DENIS MCCARTHY,	}	<i>Executive Committee on Free Academy.</i>
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On motion—

Ordered, That the said report be laid on the table and printed. (*Document No. 13.*)

Mr. GUNTHER presented a report from the Committee on Teachers, to whom was referred the subject of preparing a tariff of salaries for Teachers in the Ward and Primary Schools, recommending the adoption of the following resolutions, and amendments to the By-Laws:

Resolved, That the following amounts be reserved, out of the fund appropriated for Teachers' salaries, for the following specified Schools:

For salaries in Colored Schools.....	\$15,000
“ “ “ Ward Grammar Schools, 25, 27, 31, and 52.....	14,000
“ “ of Teachers of special subjects.....	25,000

Resolved, That the Schools now known as Ward Schools Nos. 25 and 27 be considered as Primary Schools.

Resolved, That Article 18 of the By-Laws (on page 133 of the Manual) be, and it is hereby amended, by adding the following Sections:

§ 132. The maximum annual salaries paid to Principals and Vice-Principals in Schools, shall not exceed the following sums:

To Principals of Male Grammar Schools.....	\$1,500
“ Female “ “	750
“ Primary Schools or Departments.....	600
To Vice-Principals of Male Grammar Schools.....	1,100
“ Female “ “	550
“ Primary Schools or Departments	450

and no other salary shall be allowed in any Department which shall be as great as that of Vice-Principal.

§ 133. The *aggregate* salaries of Teachers in any Ward shall not exceed a fund equal to a maximum annual salary for each Principal and Vice-Principal in said Ward, at the rates fixed in the preceding Section, and an allowance of \$13 00 per pupil for male grammar scholars, in departments where the annual average attendance exceeds two hundred pupils; \$10 00 per pupil for female grammar scholars, and \$6 00 per pupil for primary scholars, of the sworn average of the School in said Ward for the previous year; which *aggregate* shall be divided between the different departments and Schools in said Ward, by the local Board thereof, except that, on an increase of attendance in any Ward, accompanied by an affirmation of the Principal or Principals, in the same form as that of the Annual Report of average attendance, and showing an increase for the preceding thirty days over the corresponding period of the previous year, the Board of Education may allow such additional appropriation as may, in their judgment, be proper.

† 134. Exclusive of the Principal and Vice-Principal, the average amount of the annual salaries paid to male teachers in boys' Grammar Schools shall not exceed eight hundred dollars ; to female teachers in said Schools, four hundred and fifty dollars ; to teachers in girls' Grammar Schools four hundred dollars, and to teachers in the Primary Schools three hundred dollars ; but no teacher shall be included, in ascertaining such average, whose duty does not require an attendance for the whole time of every School session, nor shall the aggregate sum paid to all the teachers in any particular Ward exceed the sum previously appropriated to such Ward.

† 135. In all Grammar Departments in which the average attendance of the previous year has not exceeded 120, and in all Primary Schools and Departments in which said average has not exceeded 240, there shall be no allowance for salary for a Vice-Principal.

† 136. In no Primary School or Department, known and recognized as such by this Board, shall there be employed more than one Principal and one Vice-Principal.

† 137. The amount of salaries now paid to teachers of Colored Schools, to teachers of Ward Schools Nos. 31 and 52, and to teachers of special subjects in the Ward Schools or Primaries, shall not be increased without the consent of this Board.

Resolved, That the foregoing resolutions, and amendments to the By-Laws, take effect from and after January 1, 1862.

C. GODFREY GUNTHER,	} Committee on Teachers.
ORLANDO P. SMITH,	
JOHN GALVAN,	
JAMES W. FARR,	
DAVID H. GILDERSLEEVE,	

Mr. FITZPATRICK moved to postpone the consideration of said report, until after the consideration of reports from other Standing Committees.

Lost.

The PRESIDENT then put the question whether the Board would agree with the first resolution aforesaid, and it was decided in the affirmative, as follows :

Ayes—Messrs. Timpson, Crozier, Brennan, Cogger, Galvan,

Tucker, Farr, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Brown, Smith, McGuire, Kennedy, Gunther, Stone, Waterbury, Davenport, Marriner—21.

Nays—Messrs. Fitzpatrick, Gould, Langdon, Wade, Lydecker, Slote, Collins, Warren, Benedict, Ford, McCarthy—11.

The PRESIDENT put the question whether the Board would agree with the second resolution aforesaid, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Timpson, Crozier, Brennan, Coger, Galvan, Lydecker, Tucker, Farr, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Brown, Warren, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Waterbury, Davenport, Marriner—26.

Nays—Messrs. Langdon, Wade, Slote—3.

On motion of Mr. MACKEAN—

Ordered, That the present Session of the Board be continued until 9 o'clock.

Mr. WATERBURY moved to amend Section 133, by adding as follows, after the word "pupils," sixth line from the top :

"And \$15 00 per pupil, where the annual average attendance is less than 200 pupils."

Mr. TUCKER moved the previous question on the remaining resolutions offered by the Committee, and the amendment proposed by Mr. WATERBURY, which was seconded by the Board, as follows :

Ayes—Messrs. Crozier, Brennan, Coger, Galvan, Tucker, Farr, Miller, Rhoads, Metzgar, D. H. Gildersleeve, Brown, Smith, Kennedy, Gunther, Stout, Davenport, Marriner—17.

Nays—Messrs. Fitzpatrick, Gould, Wade, Slote, Gregory, Mackean, Collins, Warren, Benedict, Vance, McGuire, Ford, McCarthy, Stone, Waterbury—15.

The PRESIDENT then put the question whether the Board would agree with the amendment proposed by Mr. WATERBURY, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Gould, Brennan, Wade,

Slote, Gregory, Mackean, Collins, Warren, Benedict, Kennedy, Ford, McCarthy, Stone, Waterbury—16.

Nays—Messrs. Coger, Galvan, Tucker, Farr, Miller, Rhoads, Metzgar, D. H. Gildersleeve, Vance, Smith, Gunther, Stout, Davenport, Marriner—14.

Mr. WATERBURY called for a division of the question on adopting the remainder of the report of the Committee.

Mr. WATERBURY raised the point of order, that as the By-Laws provided that no By-Law could be altered without a report from a Standing Committee, after reference from this Board, the question of adopting the remaining portion of the report aforesaid could not be entertained.

The PRESIDENT decided that the point of order raised by Mr. WATERBURY was not well taken.

Mr. WARREN moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Gould, Wade, Slote, Collins, Warren, Benedict, Vance, McGuire, Ford, McCarthy, Waterbury—13.

Nays—Messrs. Brennan, Coger, Galvan, Tucker, Farr, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Brown, Smith, Kennedy, Gunther, Stone, Stout, Davenport, Marriner—18.

Mr. VANCE moved to lay the previous question on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Gould, Brennan, Wade, Gregory, Collins, Warren, Benedict, Vance, McGuire, Ford, McCarthy, Stone, Waterbury—14.

Nays—Messrs. Crozier, Coger, Galvan, Tucker, Farr, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Brown, Smith, Kennedy, Gunther, Davenport, Marriner—16.

Mr. WARREN moved that the Board do now adjourn.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Gould, Brennan, Wade, Slote, Collins, Warren, Vance, Ford, McCarthy, Stone, Waterbury—12.

Nays — Messrs. Crozier, Cogger, Galvan, Tucker, Farr, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Smith, Kennedy, Gunther, Stout, Davenport, Marriner—18.

Mr. WATERBURY called for the reading of the resolution and amendments proposed by the Committee.

The PRESIDENT decided said call out of order.

Mr. WATERBURY appealed from the decision of the PRESIDENT.

The PRESIDENT decided that said appeal could not be entertained, as Parliamentary Law required a vote to be taken immediately, under the order of the previous question, and the Rules of the Board required the vote to be taken without debate, after the previous question is ordered.

The PRESIDENT then put the question whether the Board would agree with Section 132 of the Amendments to the By-Laws, proposed by the Committee, and it was decided in the affirmative, as follows :

Ayes—Messrs. Crozier, Gould, Brennan, Cogger, Galvan, Tucker, Farr, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Smith, Kennedy, Gunther, Stout, Davenport, Marriner—20.

Nays—Messrs. Fitzpatrick, Wade, Slote, Collins, Warren, Benedict, Vance, McGuire, Ford, McCarty, Stone—11.

The Clerk read Section 133, in its amended form, as follows :

‡ 133. The *aggregate* salaries of Teachers in any Ward shall not exceed a fund equal to a maximum annual salary for each Principal and Vice-Principal in said Ward, at the rates fixed in the preceding Section, and an allowance of \$13 00 per pupil for male grammar scholars, in departments

where the annual average attendance exceeds two hundred pupils, and \$15 00 per pupil where the annual average attendance is less than two hundred pupils; \$10 00 per pupil for female grammar scholars, and \$6 00 per pupil for primary scholars, of the sworn average of the School in said Ward for the previous year; which *aggregate* shall be divided between the different departments and Schools in said Ward, by the local Board thereof, except that, on an increase of attendance in any Ward, accompanied by an affirmation of the Principal or Principals, in the same form as that of the Annual Report of average attendance, and showing an increase for the preceding thirty days over the corresponding period of the previous year, the Board of Education may allow such additional appropriation as may, in their judgment, be proper.

The PRESIDENT put the question whether the Board would agree with said Section, and it was decided in the affirmative, as follows:

Ayes—Messrs. Crozier, Gould, Brennan, Wade, Cogger, Galvan, Tucker, Farr, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Warren, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Stone, Stout, Davenport, Marriner—26.

The PRESIDENT put the question whether the Board would agree with Section 134, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Crozier, Brennan, Wade, Cogger, Galvan, Farr, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Smith, McGuire, Kennedy, Gunther, Stone, Stout, Davenport, Marriner—22.

Nay—Mr. McCarthy—1.

The PRESIDENT put the question whether the Board would agree with Section 135, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Crozier, Gould, Brennan, Wade, Cogger, Galvan, Tucker, Farr, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, McGuire, Kennedy, Gunther, Ford, Stone, Stout, Davenport, Marriner—24.

Nays—Messrs. Slote, McCarthy—2.

The PRESIDENT put the question whether the Board would agree with Section 136, and it was decided in the affirmative, as follows :

Ayes—Messrs. Crozier, Gould, Brennan, Wade, Cogger, Galvan, Tucker, Farr, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Smith, McGuire, Kennedy, Gunther, McCarthy, Stone, Stout, Davenport, Marriner—24.

The PRESIDENT put the question whether the Board would agree with Section 137, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Crozier, Gould, Brennan, Wade, Cogger, Galvan, Tucker, Farr, Miller, Rhoads, Metzgar, D. H. Gildersleeve, Brown, Smith, Kennedy, Gunther, Ford, McCarthy, Stout, Davenport, Marriner—22.

Nay—Mr. Mackean—1.

The PRESIDENT then put the question whether the Board would agree with the remaining resolution recommended by the Committee, and it was decided in the affirmative, as follows :

Ayes—Messrs. Crozier, Gould, Brennan, Wade, Cogger, Galvan, Tucker, Farr, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Brown, Benedict, Smith, McGuire, Kennedy, Gunther, Stout, Davenport, Marriner—22.

Nays—Messrs. Warren, McCarthy—2.

Mr. DAVENPORT moved to extend the time of adjourning the present session to 10 o'clock.

Lost.

Mr. WATERBURY moved a reconsideration of the action of the Board, just taken on the report aforesaid, of the Committee on Teachers.

Pending the consideration of said motion—

The time for closing the present Session having arrived, the PRESIDENT declared the Board adjourned.

MONDAY, DECEMBER 30, 1861.

ADJOURNED SESSION.

Present—William E. Curtis, Esq., President, and Commissioners Fitzpatrick, Buckley, Crozier, Gould, Langdon, Tuthill, Dupignac, Brennan, Coger, Galvan, Lydeckér, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Benedict, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Waterbury, Davenport, Marriner—34.

Absent—Commissioners Cavanagh, Timpson, Shine, Wade, C. E. Gildersleeve, Byrne, Warren, Stone, Stout, O'Keefe—10.

The Journal of the last Session was read and approved.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, on the award of contract for furnishing Ward School No. 43, in said Ward, and asking an appropriation for said object of four hundred and sixty-nine dollars (\$469.)

On motion—

Ordered, That said communication be referred to the Finance Committee, with instructions to report thereon at the present session of the Board.

Mr. MCGUIRE presented a communication from the School Officers of the Seventeenth Ward, nominating Michael Hahn as Trustee of Common Schools in said Ward, in place of Theodore Zoeller, resigned.

On motion—

Ordered, That said communication be laid on the table.

The PRESIDENT laid before the Board the Annual Report of the City Superintendent of Schools.

On motion—

Ordered, That said report be laid on the table and printed. (*Document No. 14.*)

The PRESIDENT laid before the Board the following communication from Adolph Werner, which, on motion, was ordered to be entered in full on the Journal :

NEW-YORK FREE ACADEMY, }
November 18, 1861. }

To the Hon. the Board of Education

GENTLEMEN—I have been notified that your Hon. Board have appointed me Professor of German Language and Literature in the Free Academy. I accept the appointment, and in so doing would express my acknowledgment of the honor conferred on me, and the assurance that my best efforts shall be devoted in my new position, as they have always been, to the advancement of my Department, the Students, and the Academy.

I have the honor to be,

Gentlemen,

Your obedient servant,

ADOLPH WERNER.

The PRESIDENT laid before the Board the following communication from David T. Valentine, Esq., Clerk of the Common Council, containing the names of the persons elected as School Officers of the several Wards, at the Charter election held on the third day of December, instant ; which, on motion, was ordered to be entered in full on the Journal :

NEW-YORK, Dec. 20, 1861.

I, David T. Valentine, Clerk of the Common Council of the City of New-York, do hereby certify, That at an election held in said city, on Tuesday the third day of December, 1861, pursuant to the provisions of an Act entitled "An Act to amend the Charter of the City of New-York," passed April 14, 1857, the following named persons were duly elected as School Officers for the several Wards in this city, viz :

FIRST WARD.

Commissioner....James Woods.....
 Inspector.....Thomas Salmon.....
 Trustee.....John Casey.....Full term.
 ".....James Fitzsimmons....." "
 ".....Anton Meyer.....To fill vacancy for 3 years
 ".....John S. Scully....." " " " 2 "

SECOND WARD.

Commissioner....James F. Horan.....
 Inspector.....James H. Ward.....Full term.
 ".....John P. Richards.....To fill vacancy.
 Trustee.....Elias Dorlan.....
 ".....William C. Church.....

THIRD WARD.

Commissioner....Edward B. Heath.....
 Inspector.....George F. Dewland.....
 Trustee.....John Suhr.....Full term.
 ".....John M. Mimne....." "
 ".....Joseph H. White.....To fill vacancy for 3 years
 ".....James McClusky....." " " " 1 year.

FOURTH WARD.

Commissioner....Peter Meade.....
 Inspector.....Mathew McGowan.....
 Trustee.....Charles Kelly.....
 ".....James White.....

FIFTH WARD.

Commissioner....James M. Tuthill.....
 Inspector.....Henry Hopkinson.....
 Trustee.....Andrew W. Leggatt.....
 ".....Francis R. Tillou.....

SIXTH WARD.

Commissioner....Timothy Brennan.....
 Inspector.....Hildebrand Von Glahn....
 Trustee.....Walter Roche.....
 ".....Robert Conway.....

SEVENTH WARD.

Commissioner....Bernard Smyth.....
 Inspector.....Samuel F. Longworth.....
 Trustee.....James Moore.....
 ".....James Collins.....

EIGHTH WARD.

Commissioner....Walter W. Adams.....
 Inspector.....John Dixon.....
 Trustee.....Matthias Clark.....
 ".....Joseph W. Kellogg.....

NINTH WARD.

Commissioner....Jacob C. Bogert.....
 Inspector.....George F. Merkle.....
 Trustee.....James W. Booth.....
 ".....Ellery Dennison.....

. TENTH WARD.

Commissioner....Daniel Slote.....
 Inspector.....Z. Francis Barnes.....
 Trustee.....William McCaffil.....
 ".....Charles E. Kugler.....

ELEVENTH WARD.

Commissioner....Richard L. Larremore....
 Inspector.....Seaman Johnson.....
 Trustee.....Robert A. Barry.....
 ".....Charles Perley, Jr.....

TWELFTH WARD.

Commissioner....Charles Boyce.....
 Inspector.....John U. Gent.....Full term.
 ".....Benjamin Moore.....To fill vacancy.
 Trustee.....William Martin.....
 ".....Patrick McGann.....

THIRTEENTH WARD.

Commissioner. John H. Trapp
Inspector. Peter Relyea
Trustee. Frederick Holstein
" Francis Coan

FOURTEENTH WARD.

Commissioner. William S. Wilhelm
Inspector. William Reynolds
Trustee. Patrick Quinn
" William J. Kane

FIFTEENTH WARD.

Commissioner. Edward Robinson, Jr.
Inspector. S. Weir Roosevelt
Trustee. William Oothout
" Henry Panton

SIXTEENTH WARD.

Commissioner. Samuel B. H. Vance
Inspector. Richard Martin
Trustee. Benjamin C. Wandell
" Milton St. John

SEVENTEENTH WARD.

Commissioner. James L. Miller
Inspector. Nicholas Seger
Trustee. George P. Stutzman
" Michael J. McCarthy

EIGHTEENTH WARD.

Commissioner. William E. Curtis
Inspector. Frederick E. Mather
Trustee. John Foster
" John O'Brien

NINETEENTH WARD.

Commissioner....Patrick Ford.....
 Inspector.....John J. Russe.....
 Trustee.....Charles H. Lyons.....
 ".....Peter Gudenrath.....

TWENTIETH WARD.

Commissioner....James Moore.....
 Inspector.....Thomas McKenzie.....
 Trustee.....Gabriel Van Cott.....
 ".....Mortimer G. Porter.....

TWENTY-FIRST WARD.

Commissioner....Andrew V. Stout.....
 Inspector.....Wesley S. Yard.....
 Trustee.....John Stephenson.....
 ".....Edward C. Johnson.....

TWENTY-SECOND WARD

Commissioner....Adna H. Underhill.....
 Inspector.....John W. Bockhorn.....
 Trustee.....Stephen M. Simonson.....
 ".....David Clarke.....

D. T. VALENTINE,

Clerk of Common Council.

Mr. FARR presented the following preamble and resolution:

Whereas, John G. White, the junior clerk, who has been connected with the office for the past four years, has, by his attention, gradually become more familiar with the duties of the office, and is, therefore, able to render more valuable service to the Board; be it

Resolved, That the salary of John G. White, the junior finance clerk, be increased to five hundred dollars (\$500.) Said increase to take effect January 1, 1862.

Mr. DAVENPORT moved to refer said preamble and resolution to the Finance Committee.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Crozier, Tuthill, Brennan, Lydecker, Tucker, Metzgar, D. H. Gildersleeve, Davenport—8.

Nays—Messrs. Fitzpatrick, Langdon, Dupignac, Coger, Galvan, Farr, Miller, Gregory, Mackean, Brown, McGuire, Kennedy, Gunther, McCarthy, Waterbury, Marriner—16.

Objection being made to said preamble and resolution, the PRESIDENT decided that the question on their adoption could not be taken under the present order of business.

Mr. FARR moved a suspension of the Rules, for the purpose of enabling him to offer them for adoption, which motion was carried by the following vote :

Ayes—Messrs. Fitzpatrick, Buckley, Langdon, Dupignac, Brennan, Coger, Galvan, Farr, Miller, Gregory, Mackean, Brown, Collins, McGuire, Kennedy, Gunther, McCarthy, Waterbury, Marriner—19.

Nays—Messrs. Crozier, Tuthill, Tucker, Metzgar, D. H. Gildersleeve, Benedict, Vance, Davenport—8.

Mr. FARR then offered for adoption the preamble and resolution aforesaid.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Langdon, Dupignac, Brennan, Coger, Galvan, Lydecker, Farr, Miller, Rhoads, Gregory, Mackean, Brown, Collins, Vance, McGuire, Kennedy, Gunther, Ford, McCarthy, Waterbury, Marriner—23.

Nays—Messrs. Crozier, Gould, Tuthill, Tucker, Metzgar, D. H. Gildersleeve, Benedict, Davenport—8.

Mr. WATERBURY moved a reconsideration of the action of the Board at the last session, on the report of the Committee on Teachers, in favor of sundry amendments to the By-Laws, securing a uniform grade of salaries of teachers in the schools. (*Journal, pages 359 to 366, inclusive.*)

Mr. FARR moved to lay the motion of Mr. WATERBURY on the table.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. FARR, and it was decided in the negative, as follows :

Ayes—Messrs. Gould, Cogger, Lydecker, Tucker, Farr, Miller, Rhoads, Metzgar, Gregory, D. H. Gildersleeve, Brown, Kennedy, Gunther, Marriner—14.

Nays—Messrs. Fitzpatrick, Buckley, Crozier, Langdon, Tuthill, Dupignac, Brennan, Galvan, Slote, Mackean, Collins, Benedict, Vance, McGuire, Ford, McCarthy, Waterbury, Davenport—18.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. WATERBURY, to reconsider the action of the Board aforesaid, and it was decided in the negative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Gould, Langdon, Dupignac, Brennan, Slote, Collins, Vance, Ford, McCarthy, Waterbury—13.

Nays—Messrs. Tuthill, Cogger, Galvan, Lydecker, Tucker, Farr, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Benedict, McGuire, Kennedy, Gunther, Davenport, Marriner—19.

Mr. TUCKER presented the Annual Report of the Finance Committee, of the financial operations of the Board of Education for the year 1861, and accompanied with the following resolution :

Resolved, That the amount of one thousand eight hundred and thirty dollars and twenty-two cents (\$1,830 22), appropriated for special purposes and reported on Schedules B and C, attached to the report, as balances uncalled for on the following accounts, viz.: Furnishing Ward School 40, Ward School 53, and Primary School 2; repairing Primary School 37, Ward Schools 23 and 24, Colored School 7, and Primary School 36; rebuilding Ward School 3; heating Ward School 53; extra work, Ward School 14 and Ward School 35; pianos, Ward School 3 and Colored School 2; and expenses of Com-

mittee on Warming and Ventilation, be placed to the credit of the general fund, as if the same had not been appropriated.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion—

Ordered, That said report be printed as a document. *Document No. 15.*)

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a communication from the School Officers of the Twelfth Ward, asking an appropriation of four hundred and sixty-nine dollars (\$469) for furnishing Ward School-House No. 43, in the Twelfth Ward, and accompanied with the following resolution :

Resolved, That the sum of four hundred and sixty-nine dollars (\$469) be, and the same is hereby appropriated for furnishing Ward School-House No. 43, but no part of said money to be paid until the School Officers of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such securities as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by the said Committee; the work to be done under the direction of the Superintendent of School Buildings, and no payment to be made except upon the certificate of the said Superintendent that the work has been done in a satisfactory manner.

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
DANIEL COGER,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Brennan, Coger, Lydecker, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, D. H. Gildersleeve, Brown, Collins, Benedict, Vance, McGuire, Kennedy, Gunther, Ford, McCarthy, Davenport, Marriner—23.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Matthew Ryan, for repairs on Ward School-House No. 29, in the First Ward, amounting to thirty-eight dollars and forty-six cents (\$38 46), in favor of paying said bill to the amount of thirty-four dollars and eight cents (\$34 08), and accompanied by the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant for thirty-four dollars and eight cents (\$34 08), in payment of bill of Matthew Ryan, for repairs in the First Ward, provided that said Ryan will receipt in full for bill rendered at thirty-eight dollars and forty-six cents (\$38 46), in consideration of said warrant.

WILLIAM TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Robert Paton, for furniture for Ward School-House No. 35, in the Fifteenth Ward, amounting to three hundred and sixty-one dollars and seventy-three cents (\$361 73), objected to as being beyond the prescribed limit of two hundred dollars (\$200), and accompanied with the following resolution :

Resolved, That the Finance Committee be, and they are hereby discharged from the further consideration of bill of Robert Paton, for furniture for Ward School-House No. 35, in the Fifteenth Ward, amounting to three hundred and sixty-one dollars and seventy-three cents (\$361 73.)

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	

Mr. BENEDICT moved to amend said resolution by striking out all after the word "*Resolved*," and inserting as follows :

" That the President and Clerk be, and they are hereby authorized to sign a warrant in payment of the bill of Robert Paton, amounting to three hundred and sixty-one dollars and seventy-three cents (\$361 73), for furniture, &c., for School No. 35, in the Fifteenth Ward, provided said bill is approved by the Superintendent of School Buildings and the Officers of the Ward."

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the resolution of the Committee aforesaid, as amended, and it was decided in the affirmative.

Mr. TUCKER presented a report from the Finance Committee, to whom were referred sundry bills for extra work on the new building for Primary Department of Ward School No. 29, in the First Ward, amounting to eight hundred and seventy-eight dollars and thirty-two cents (\$878 32), in favor of paying said bills, and accompanied with the following resolution :

Resolved, That the sum of eight hundred and seventy-eight dollars and thirty-two cents (\$878 32) be, and the same is hereby appropriated for extra work on the building of Primary Department No. 29, in the First Ward, in payment of the following bills: Moran & Carey, four hundred and eighty-six dollars and sixty-seven cents, (\$486 67); Dobson & Lewis, three hundred and thirty-six dollars and seventy-three cents (\$336 73), and Charles Loeber, fifty-four dollars and ninety-two cents (\$54 92.)

WM. TUCKER,	}	<i>Finance Committee.</i>
TIMOTHY BRENNAN,		
DAVID H. GILDERSLEEVE,		
O. P. SMITH,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes — Messrs. Fitzpatrick, Langdon, Tuthill, Dupignac, Brennan, Galvan, Lydecker, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, Brown, Collins, Benedict, McGuire, Kennedy, Gunther, McCarthy, Davenport, Marriner—24.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of C. H. Tucker for extra work on Primary School-House No. 29, in the Eighteenth Ward, amounting to one hundred and eight dollars and sixty-three cents (\$108 63), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of one hundred and eight dollars and sixty-three cents (\$108 63) be, and the same is hereby appropriated in payment of the bill of C. H. Tucker for extra work on Primary School-House No. 29, in the Eighteenth Ward.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
DANIEL COGER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Gould, Tuthill, Dupignac, Coger, Galvan, Lydecker, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Gregory, Mackean, D. H. Gildersleeve, Brown, Collins, Vance, McGuire, Kennedy, Gunther, McCarthy, Davenport, Marriner—26.

Mr. TUCKER presented a report from the Finance Committee, to whom was referred a bill of Cornell & Son for extra painting work on Ward School-House No. 35, in the Fifteenth Ward, amounting to fifty-nine dollars and seventy-five cents (\$59 75), in favor of paying said bill, and accompanied with the following resolution :

Resolved, That the sum of fifty-nine dollars and seventy-five cents (\$59 75) be, and the same is hereby appropriated

in payment of the bill of Cornell & Son, for extra work on Ward School-House No. 35, in the Fifteenth Ward.

WM. TUCKER,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
DAVID H. GILDERSLEEVE,	
O. P. SMITH,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Gould, Tuthill, Dupignac, Brennan, Cogger, Farr, Slote, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Brown, Benedict, Vance, McGuire, Kennedy, Gunther, Ford, McCarthy, Waterbury, Marriner—24.

Mr. DAVENPORT presented the Annual Report of the Committee on Supplies, of the operations of the Depository, for the year 1861.

JOHN DAVENPORT,	} <i>Committee on Supplies.</i>
C. GODFREY GUNTHER,	
JAMES MACKEAN,	

On motion—

Ordered, That said report be laid on the table and printed. (*Document No. 16.*)

Mr. DAVENPORT presented a report from the Committee on Supplies, to whom were referred two bills of Merritt & Brown, for printing certificates for Schools in the Twentieth Ward, amounting to forty dollars (\$40); and the bill of B. L. Trafford, for making three dozen of calisthenic staffs for the use of Schools in the Twenty-first Ward, amounting to twenty dollars (\$20), in favor of paying said bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign warrants in payment of the bill of Merritt & Brown, for printing certificates for the use of the Schools in the Twentieth Ward, amounting to forty dollars (\$40); and of B. L. Trafford, for making calisthenic poles for

the use Schools in the Twenty-first Ward, amounting to twenty dollars (\$20.)

RICHARD WARREN,	} Committee
JAMES MACKEAN,	
JOHN O'KEEFE,	
	on
	Supplies.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Course of Studies and School Books, relative to amending the By-Laws; and communications from John R. Roche and David Price, and accompanied with the following resolutions :

Resolved, That the following clause be added to Section 54, Article 15, page 94 of the Manual, the same to take effect from and after the first day of February, 1862 :

“ Nor will any pupil be permitted to attend any School, who does not present satisfactory evidence to the Principal thereof that he or she has been properly vaccinated.”

Resolved, That the following clause be added to Section 130, Article 18, page 134 of the Manual :

“ Nor shall any books be taken from the School buildings by the pupils.”

Resolved, That it is inexpedient to recommend the adoption in the Schools of the systems of instruction proposed by John R. Roche and David Price, they being subjects more proper for the consideration of the City Superintendent and local Boards.

A. V. STOUT,	} Committee on
DANIEL SLOTE,	
J. DAVENPORT,	
E. C. BENEDICT,	
	Course of Studies
	and
	School Books.

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. GUNTHER presented a report from the Committee on Teachers, to whom was referred a claim of teachers in Gram-

mar School No. 29, and Primary School No. 15, in the First Ward, for the sum of forty dollars and five cents (\$40 05), that amount having been deducted from the pay-roll for the month of February last, for an alleged violation of Art. 13 of the By-Laws, in favor of paying the same, and accompanied with the following resolution :

Resolved, That the President and Clerk be authorized to sign a warrant in favor of L. W. Annan, for forty dollars and five cents (\$40 05), the amount deducted from the February pay-roll of Ward School No. 29, and Primary School No. 15, in the First Ward, for an alleged violation of Article 13 of the By-Laws.

C. GODFREY GUNTHER,	} Committee
DAVID H. GILDERSLEEVE,	
JAMES W. FARR,	
JOHN GALVAN,	
O. P. SMITH,	
	on
	Teachers.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LYDECKER presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Eighteenth Ward, for an appropriation of one hundred and seventy-five dollars (\$175), for the purchase of a piano for the use of Primary School No. 16, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of one hundred and seventy-five dollars (\$175) be, and the same is hereby appropriated for the purchase of a piano for the use of Primary School No. 16, in the Eighteenth Ward ; said piano to be purchased by the Trustees of the Ward aforesaid, subject to the approval of the Committee on School Furniture, but no part of said money to be paid until the party of whom the piano is purchased shall have certified the price at which the same is sold, and what money, if any, has been previously paid thereon, and that the payment of one hundred and seventy-five dollars (\$175) is in full satisfaction of all payments to be made on

said piano, and that there is no charge, lien, or claim whatever upon or against said piano, or on account thereof.

JOHN R. LYDECKER,	}	<i>Committee on School Furniture.</i>
THOMAS KENNEDY,		
DAVID MILLER,		
BENJ. T. RHOADS,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Fitzpatrick, Buckley, Crozier, Gould, Tuthill, Dupignac, Brennan, Cogger, Galvan, Lydecker, Tucker, Farr, Slote, Miller, Rhoads, Metzgar, Mackean, D. H. Gildersleeve, Brown, Collins, Benedict, Vance, McGuire, Kennedy, Gunther, Davenport, Marriner—27.

Mr. SLOTE presented a report from the Committee on Evening Schools, to whom were referred the nominations of teachers to fill vacancies in the various Schools of the city, made to this Board by the Board of Trustees of the different Wards, and accompanied with the following resolutions :

Resolved, That the nominations from the Board of Trustees of the several Wards, to fill vacancies in the Evening Schools, a list of which is herewith appended, be, and the same are hereby confirmed ; and that their appointments be dated the day they were first employed.

Resolved, That the Clerk notify the Boards of Trustees in such Wards as have, by the weekly reports now on file in the Superintendent's office, an excess of teachers, and request them to comply with the provision of Section 139, of Article 20, of the By-Laws.

DANIEL SLOTE,	}	<i>Committee on Evening Schools.</i>
JARED N. TIMPSON,		
JAMES MARRINER,		

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. SLOTE presented the Annual Report of the Auditing Committee, on the examination of the accounts in the Clerk's Office, from the 24th day of December, 1860, to the 23d day of December, 1861, recommending that certain unpaid checks be destroy-

ed, and the amount thereof be passed to the credit of the School Fund for the year 1861, and accompanied with the following resolution :

Resolved, That the unpaid checks of 1858 and 1859, and Nos. 546, 733, 1615, 1616, 1664, 1826, and 2279 of 1861, amounting to one thousand one hundred and eighty-one dollars and seventy-nine cents (\$1,181 79), be destroyed, and said amount passed to the credit of the School Fund for the year 1861.

DANIEL SLOTE,	} <i>Auditing Committee.</i>
RICHARD WARREN,	
HUBBARD G. STONE,	
JARED A. TIMPSON,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion—

Ordered, That said report be printed as a document. (*Document No. 17.*)

Mr. WATERBURY presented a draft of the Annual Report of the Board of Education, for the year ending December 31, 1861.

On motion—

Ordered, That said report be adopted, and printed under the direction of the Committee. (*Document No. 18.*)

Mr. BENEDICT presented a report from the Special Committee to whom was referred the communication from E. L. Molineux, relative to military exercises in the Public Schools, recommending that the subject be referred back to the Board, and commending it to the favorable consideration of the Board of 1862.

E. C. BENEDICT,	} <i>Special Committee.</i>
RICHARD WARREN,	
SAM'L B. H. VANCE,	
ORLANDO B. SMITH,	
JAMES B. DUPIGNAC,	

On motion—

Ordered, That the recommendations of the Committee be, and they are hereby adopted.

Mr. FARR presented a report from the Special Committee appointed to investigate the claim of Thomas Gibbons, with power to order the same paid, if found correct, and to examine into the legality of all appointments of Teachers in the Fourth Ward, the salaries paid, the number employed, and the average attendance of scholars to each Teacher, and accompanied with the following resolutions :

Resolved, That the premises now temporarily occupied by Grammar School No. 26, at No. 74 Oliver street, be vacated on or before the 1st day of January next, and that the salaries for Teachers and Janitors be not paid after that date, and the Clerk be, and he hereby is directed to notify the Trustees of the Fourth Ward of the adoption of this resolution.

Resolved, That the Committee on Repairs be directed to examine the School Building occupied by Grammar School No. 1, in Rose street, and report, at their earliest convenience, what alteration or changes are necessary, either to the building or departments, to promote the comfort and safety of the pupils.

JAMES W. FARR,	}	<i>Special Committee.</i>
J. DAVENPORT,		
O. P. SMITH,		
JAS. B. DUPIGNAC,		
TIMOTHY BRENNAN,		

Mr. BENEDICT moved to amend the first resolution aforesaid, by striking out all after the word "*Resolved*," and inserting as follows :

" That, in consequence of the small attendance in Ward School No. 26, in the Fourth Ward, the Clerk of the Board be, and he is hereby directed to notify the Trustees of said Ward of the intention of the Board of Education to consider the propriety of discontinuing said School, pursuant to Section 27 of the law of the State." (*Manual*, page 48.)

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative.

The PRESIDENT put the question whether the Board would agree with the resolution, as amended, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the second resolution aforesaid, and it was decided in the affirmative.

Mr. McGUIRE moved to take from the table Document No. 11, being the report of the Committee on Libraries (*Journal*, p. 287), for the purpose of moving that the same be adopted by the Board.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Fitzpatrick, Crozier, Galvan, Slote, Metzgar, Mackean, Vance, Smith, McGuire, Kennedy, Gunther, Ford, McCarthy, Waterbury—14.

Nays—Messrs. Gould, Tuthill, Dupignac, Brennan, Cogger, Lydecker, Tucker, Rhoads, D. H. Gildersleeve, Brown, Curtis, Davenport, Marriner—13.

On motion of Mr. WATERBURY—

Resolved, That the said report be recommitted to the Committee, with instructions to prepare a Memorial to the Legislature, with the draft of an amendment of the law, which shall provide for the purchase of a library for the Schools of each Ward, by contract with the lowest bidder for supplying the same.

Mr. BRENNAN offered for adoption the following resolution:

Resolved, That the thanks of this Board be, and are hereby presented to WILLIAM E. CURTIS, Esq., for the uniform courtesy, dignity, and ability with which he has discharged the duties of President, during the past year.

The resolution was advocated by Messrs. WATERBURY and BENEDICT, after which it was unanimously adopted.

On motion of Mr. WATERBURY—

Resolved, That this Board, upon the retirement of their esteemed associate, DANIEL COGER, Esq., from its membership, desire to express their high sense of the value of his services in the cause of Public Education, and especially his faithful performance of the responsible duties of Chairman of the Committee on Repairs, and to tender to him their heartfelt wishes for his happiness and prosperity.

On motion of Mr. **MACKEAN**—

Resolved, That the thanks of this Board are due, and they are hereby tendered to **WILLIAM TUCKER, Esq.**, for the able, courteous, and impartial manner in which he has discharged the laborious and responsible duties of Chairman of the Finance Committee, during the past year.

On motion of Mr. **MACKEAN**—

Resolved, That this Board, duly appreciating the faithful, unremitting, and effective services, during the past year, of their Clerk, **THOMAS BOESE, Esq.**, and his efficient and courteous Deputy, **MYRON FINCH, Esq.**, and of **GEORGE W. COOPER, Esq.**, Finance Clerk, desire to place on record their acknowledgment of their services, and their estimate of the worth of these gentlemen.

On motion, the Board adjourned.

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